



December 20, 2023

To,
Department of Corporate Services,
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai - 400001
Scrip Code: 532478

Department of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051
Scrip Code: UBL

Dear Sir,

Sub: **Disclosure under Regulation 39(3) of SEBI (LODR) Regulations, 2015**

In terms of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith information in respect of issue of Letter of Confirmation in place of Duplicate Share Certificates and also retaining the physical securities as per the existing procedure and deface the certificate with a stamp "Letter of Confirmation Issued" on the face/reverse of the certificates, to the following shareholders:

S.N.	Name of Shareholders	Folio Nos.	No of Shares	Letter of Confirmation Nos.	Distinctive Numbers	Issued in lieu of old certificates	Date of Issue
1.	Suresh Babu P V	UB057198	60	33131	3681681-3681740	108885	20.12.2023
2.	Indira Shivaram Poojary j/w Shivaram N Poojary	UB050490	400	33197	5745041-5745440	112983	
3.	Abdul Rasheed Abdul Rahiman j/w Abdul Rahiman Kunju	UB050384	800	33198	5303031-5303830	111690	
4.	Ved Dhingra	UB074649	1,200	33200	451701-452900	101234	
5.	Vinod Nangia	UB074838	60	33205	2758901-2758960	106811	
6.	Veena	UB101359	08	33206	263675810-263675817	128923	
7.	Om Kumar Sharma	UB098228	08	33221	263576950-263576957	125792	
Total			2,536				

Kindly take the above on record.

Thanking You,
For UNITED BREWERIES LIMITED

AMIT KHERA
Company Secretary and Compliance Officer

Registered & Corporate Office: UB Tower, UB City, #24, Vittal Mallya Road, Bengaluru - 560 001. INDIA
Tel: (91-80) 4565 5000, Email: ublcorporate@ubmail.com, Web Site: www.unitedbreweries.com
Corporate Identity Number: L36999KA1999PLC025195