



June 27, 2024

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
Symbol: 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 the issue of a Letter of Confirmation in place of a Duplicate Share Certificate and retaining the physical security as per the existing procedure and deface the certificate with a stamp “Letter of Confirmation Issued” on the face/reverse of the certificate, to the following shareholders:

Sr. N.	Name of Shareholders	Folio Nos.	No of Shares	Letter of Confirmation Nos/Cert.Nos.	Distinctive Numbers	Issued in lieu of old certificates	Date of Issue
1.	Sudha Prakash R L Prakash	UB088838	40	33787/137646	3406661-3406700	108426	26.06.2024
2.	Vijay Ranchan	UB044801	400	33794/137647	7379521-7379920	113563	
3.	Pana Devi Kedia	UB011609	400	33800/137648	1142931-1143330	103408	
4.	Anuradha M	UB035205	190	33837/137649	3991951-3992140	109630	
Total			1,030	(One thousand thirty only)			

Kindly take the above on record.

Thanking You,
For UNITED BREWERIES LIMITED

Nikhil Malpani
Company Secretary & Compliance Officer
Address: UB Tower, UB City
#24 Vittal Mallya Road
Bengaluru – 560001