



January 03, 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  
**Scrip Code: UBL**

Dear Sir,

Sub: **Compliance with Structured Digital Database (SDD)**

Pursuant to Regulation 3 (5&6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith a quarterly compliance certificate on compliance requirement of Structured Digital Database maintained by the Company, duly certified by the Company Secretary and Compliance Officer of the Company for the quarter ended December 31, 2023.

Kindly take the same as our compliance and acknowledge.

Thanking you,

Yours faithfully,  
For **UNITED BREWERIES LIMITED**

**Amit Khera** Digitally signed by Amit  
Khera  
Date: 2024.01.03  
13:07:26 +05'30'

AMIT KHERA  
Company Secretary and Compliance Officer

Encl: As above.



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, **AMIT KHERA**, Company Secretary and Compliance Officer of **UNITED BREWERIES LIMITED** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchanges Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
  2. control exists as to who can access the SDD
  3. all the UPSI disseminated in the previous quarter have been captured in the Database
  4. the system has captured nature of UPSI along with date and time
  5. the database has been maintained internally and an audit trail is maintained
  6. the database is non-tamperable and has the capability to maintain the records for 8 years.
- (relevant points from 1 to 6 can be strike-off in the case of non-compliance)**

I also confirm that the company was required to capture two numbers of events during the quarter ended and has captured all numbers of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timeline in this regard: NIL

Thanking you,

Yours faithfully,  
For **UNITED BREWERIES LIMITED**

**Amit Khera**  
Digitally signed by  
Amit Khera  
Date: 2024.01.03  
13:08:07 +05'30'

AMIT KHERA  
Company Secretary and Compliance Officer

Date: January 03, 2024  
Place: Bengaluru