



UNITED BREWERIES LIMITED

April 12, 2023

To,

1. The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

2. The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Dear Sir,

Please find attach a Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Practising Company Secretary of the Company for the year ended March 31, 2023.

Kindly treat the same into record and acknowledge.

Thanking you,

Yours faithfully  
For UNITED BREWRIES LIMITED

**RADOVAN** Digitally signed by  
RADOVAN SIKORSKY  
**SIKORSKY** Date: 2023.04.12  
17:24:47 +05'30'

**RADOVAN SIKORSKY**  
Director & Chief Financial Officer  
DIN: 09684447

Encl: As above.



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **United Breweries Limited** maintained by Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agents ("RTA") pertaining to transfer of Equity Shares of the Company for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that the Company has delivered during the year ended on March 31, 2023:

- a) Share Certificate(s) relating to the transfer of shares, if any, received during the period from April 1, 2022 to March 31, 2023 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Any other information, if applicable- None

**For BMP & Co. LLP**  
Company Secretaries



**CS Pramod SM**

Designated Partner

FCS: 7834 / CP No. 13784

UDIN: F007834E000061351

Date: 11.04.2023

Place: Bangalore

**BMP & Co. LLP**

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

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