



UNITED BREWERIES LIMITED

July 05, 2023

1. Department of Corporate Services  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001,  
Scrip: 532478

2. Department of Corporate Services  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
Mumbai – 400 051,  
Scrip: UBL

Dear Sir,

Sub: **Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended June 30, 2023**

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate issued by Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **UNITED BREWERIES LIMITED**

**Amit Khera**

Digitally signed by Amit  
Khera  
Date: 2023.07.05  
15:46:27 +05'30'

AMIT KHERA  
Company Secretary and Compliance Officer

Encl: As above.



To  
The Company Secretary  
M/S United Breweries Limited  
UB CITY, UB TOWERES, NO. 24  
VITTAL MALLYA ROAD  
BANGALORE - 560 001

Date: 04 JULY 2023

Dear Sir,

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

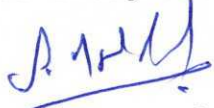
In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for Dematerialization during the quarter ended **30th JUNE 2023**, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for Dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,  
For Integrated Registry Management Services Private Limited

  
S. Vijayagopal  
Senior Vice President



cc: Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

National Stock Exchange Ltd  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400051

cc: National Securities Depository Ltd  
Trade World, 5<sup>th</sup> Floor, Kamala Mills  
Compound, Senapati Bapat Marg,  
(E), Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel  
Mumbai - 400013

**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

**“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”**