



February 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
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 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 shareholder:

S.N.	Name of Shareholders	Folio Nos.	No of Shares	Letter of Confirmation No/Cert. No.	Distinctive Numbers	Issued in lieu of old certificates	Date of Issue
1.	Shrinivas Prabhakar Shenai	UB073272	90	33452 /137639	8303581-8303670	117891	26.02.2024
2.	Sabina Antoette Lobo J/w Nalini Naria Lobo & Christopher	UB060944	60	33465/137640	1639281-1639340	104506	
3.	Baptist Lobo	UB060944	10	33465/137641	216080326-216080335	120587	
Total			160				

Kindly take the above on record.

Thanking You,
For UNITED BREWERIES LIMITED

VIVEK GUPTA
Managing Director & Chief Executive Officer