



UNITED BREWERIES LIMITED

November 24, 2023

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 Certificates and also retaining the physical securities as per the existing procedure and deface the certificate with a stamp "Letter of Confirmation Issued" on the face/reverse of the certificates, to the following shareholders:

S.N.	Name of Shareholders	Folio Nos.	No of Shares	Letter of Confirmation Nos.	Distinctive Numbers	Issued in lieu of old certificates	Date of Issue
1.	D R Venu Gopal	UB090688	10	33071	2950551-2950560	107364	23.11.2023
			1		216101684-216101684	121027	
2.	Babulal Jhalani	UB017105	800	33024	714971-715770	102143	
3.	Harish Chandra Ganda	UB096261	08	33028	263488885-263488892	123825	
Total			819				

Kindly take the above on record.

Thanking You,
For UNITED BREWERIES LIMITED

AMIT KHERA
Company Secretary and Compliance Officer