



UNITED BREWERIES LIMITED

July 28, 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	Distinctive Numbers	Issued in lieu of old certificates	Date of Issue
1.	Harmeet Singh Arora	UB096302	608	32492	263489764- 263490371	123866	28.07.2023
2.	Sam Sorabji Nadodwalla j/w Perin Sorabji Nadodwalla & Miss Alla Sorabji Nadodwalla	UB073769	120	32565	1225351- 1225470	103620	28.07.2023
3.	Sunita Devi	UB100791	08	32564	263664047- 263664054	128355	28.07.2023
4.	Divya R Ninan	UB093341	240	32481	5310431- 5310670	111710	28.07.2023
5.	Ramanlal R Patel j/w Daksha R Patel	UB014786	400	32562	1736441- 1736840	104806	28.07.2023
6.	Kailash Srichand Golani j/w Malti Kailash Golani	UB011690	400	32514	2428281- 2428680	105931	28.07.2023
Total			1,776				

Kindly take the above on record.

Thanking You,
For UNITED BREWERIES LIMITED

AMIT KHERA
Company Secretary and Compliance Officer