



February 08, 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 also 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.	Ashok Kumar Patodia	UB063670	80	33400 / 137638	5503731-5503810	112363	07.02.2004
<b>Total</b>			<b>80</b>				

Kindly take the above on record.

Thanking You,  
For UNITED BREWERIES LIMITED

---

AMIT KHERA  
*Company Secretary and Compliance Officer*