



UNITED BREWERIES LIMITED

April 06, 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 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended March 31, 2023**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Company for the year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **UNITED BREWERIES LIMITED**

AMIT KHERA
Company Secretary and Compliance Officer

Encl: As above.



April 06, 2023

To
The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

AND

The Manager
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1 G Block
Bandra Kurla Complex (East)
Mumbai 400 051

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March 2023.

We, Integrated Registry Management Services Private Ltd and United Breweries Limited (CIN: L36999KA1999PLC025195) hereby confirm that United Breweries Limited has appointed 'Integrated Registry Management Services Private Ltd' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore - 560 003, as its Registrar and Share Transfer Agent (SEBI Registration No. INR000000544) also certify pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Integrated Registry Management Services Private Ltd carries out all the activities in relation to both physical share transfers and Dematerialization facility (Electronic connectivity) for United Breweries Limited.

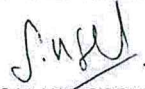
We request you to kindly take the above on your record.

For UNITED BREWERIES LIMITED


AMIT KHERA
Company Secretary & Compliance Officer



For INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD


S VIJAYAGOPAL
Senior Vice President



INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th 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: 2nd 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”