



March 28, 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 shareholders:

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.	Balasubramanian Adityan S	UB008461	400	33439/137642	4276351-4276750	110221	28.03.2024
2.	Jatashankar A Rajak	UB053010	400	33478/137643	1245511-1245910	103684	
Total			800				

Kindly take the above on record.

Thanking You,
For UNITED BREWERIES LIMITED

Radovan Sikorsky
Director and Chief Financial Officer
DIN 09684447