



UNITED BREWERIES LIMITED

April 23, 2020

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 023

2. The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot. C/1, G Block.
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: **Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended March 31, 2020**

Please find attached compliance Certificate in terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations) for the half year ended March 31, 2020 issued under Regulation 7(2) of the Regulations.

This may kindly be treated as our compliance in terms of Regulation 7(3) of the Regulations.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR

Senior Vice President – Legal &
Company Secretary

Date: April 3, 2020

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

AND

To
The Manager
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1 G Block
Bandra Kurla Complex (East)
Bandra (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 half year ended March 31, 2020

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, Malleshwaram, Bangalore-560 003, as its Registrar and Share Transfer Agent (SEBI Registration No. INR000000544) and certify pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 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



Govind Iyengar
Company Secretary

For Integrated Registry Management Services Private Ltd



S Vijayagopal
Vice President