



UNITED BREWERIES LIMITED

**October 10, 2019**

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, 5<sup>th</sup> 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 September 30, 2019**

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 September 30, 2019 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: October 09, 2019

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

AND

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 half year ended 30 September 2019**

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) 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

For Integrated Registry Management Services Private Ltd

  
Govind Iyengar  
Company Secretary.



  
S Vijayagopal  
Vice President.

