



UNITED BREWERIES LIMITED

October 17, 2020

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|---|---|
| 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 th Floor, P. No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051 |
|---|---|

Dear Sir,

Sub: **Certificate under Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020**

Please find attached a Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulation) issued by the practicing company secretary certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, for the half year ended September 30, 2020.

Kindly treat this as our compliance in terms of Regulation 40(10) of the Regulations.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary

Encl: As above.



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

(From April 1, 2020 to September 30, 2020)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **United Breweries Limited** maintained by Integrated Registry Management Services Private Limited pertaining to transfer of Equity Shares of the Company for the period from April 1, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that:

The details in Memorandum of Transfers and issue of certificates were entered within thirty days from respective dates of lodgment for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies from respective date of lodgment of each deed.

For BMP & Co. LLP
Company Secretaries


Biswajit Ghosh

Designated Partner

Membership No. FCS: 8750,

CP No: 8239

UDIN No: F008750B000975573

Place: Bangalore

Date: 16/10/2020

BMP & Co. LLP

Regd Off: # 4272, Sapthagiri, 2nd Fl, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore- 560085.
☎:080 26728442, ✉:biswajit@bmpandco.com. Web : www.bmpandco.com, LLPIN : AAI-4194