



UNITED BREWERIES LIMITED

April 16, 2021

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, 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 March 31, 2021**

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 March 31, 2021.

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.



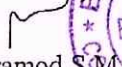
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2021**

**(From 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021)**

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 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021 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.

<p>Place: Bangalore Date: 16<sup>th</sup> April 2021 UDIN: F007834C000109045</p>	<p>For BMP &amp; Co. LLP, Company Secretaries</p> <p> Pramod S M Partner</p> <p>FCS No: 7834 CP No: 13784</p>
--	--



**BMP & Co. LLP**

Regd Off: # 4272, Sapthagiri, 2<sup>nd</sup> Fl, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore- 560085.

☎: 080 26728442, ✉: biswajit@bmpandco.com. Web : [www.bmpandco.com](http://www.bmpandco.com), LLPIN : AAI-4194