

THE GEM INVESTMENT & TRADING COMPANY PRIVATE LIMITED

REGISTERED OFFICE :

2, MINTO PARK, KOLKATA - 700 027

Phone : 22239857

CIN : U51909WB1947PTC016228 E-mail: geminvestment.pvtltd@gmail.com
CIN : U51109WB1948PTC016228 E-mail: geminvestment.pvtltd@gmail.com

May 30, 2020

The Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001

(corp.relations@bseindia.com)

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E]
Mumbai 400 051

(takeover@nse.co.in)

Dear Sirs:

Sub : Declaration in terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2011 – United Breweries Limited

In terms of Notification No. SEBI/LAD-NRO/GN/2019/27 dated July 29, 2019, we hereby declare that the Company has not made any encumbrance directly or indirectly, other than those already disclosed during the Financial Year as on **March 31, 2020**.

Kindly treat this as compliance under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2011

Thanking you,

Yours faithfully,
**For The Gem Investment & Trading
Company Private Limited**



Director

Cc : The Audit Committee,
United Breweries Limited,
UB Tower, Level 4, UB City,
24 Vittal Mallya Road,
Bangalore 560 001. (gri@ubmail.com)