

VITTAL INVESTMENTS PRIVATE LIMITED

Registered Office

143(65) West Coovem River Road, 1st Floor, Chintadripet, Chennai 600 002

Tel : (044) 28527913 (PP)

CIN : U65993TN1984PTC010745 E-Mail: vittalinvestments.pvtltd@gmail.com

(Previously : Rosy Towers, 3rd Floor, 7 Uttamar Gandhi Salai,
Nungambakkam, Chennai 600 034)

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

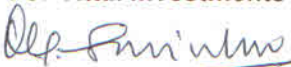
In terms of Notification No. SEBI/LAD-NRO/GN/2019/27 dated July 29, 2019, we hereby declare that the Company has not made any encumbrance directly or indirectly, other than those already disclosed during the Financial Year as on **March 31, 2020**.

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 Vittal Investments Private Limited



Director

Encl :

Cc: The Audit Committee,
United Breweries Limited,
UB Tower, Level 4, UB City,
24 Vittal Mallya Road,
Bangalore 560 001

(gri@ubmail.com)