UNITED BREWERIES LIMITED

April 04, 2022

1. Department of Corporate Services
   BSE Limited,
   Floor 25, P J Towers,
   Dalal Street,
   Mumbai – 400 001,
   Scrip: 532478

2. National Stock Exchange of India Limited
   Exchange Plaza,
   Bandra Kurla Complex
   Bandra (East),
   Mumbai – 400 051,
   Scrip: UBL

Dear Sir,

Sub: **Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended March 31, 2022**

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, furnish herewith certificate issued by Integrated Registry Management Services Pvt. Ltd., Registrar and Transfer Agent of the company for the quarter ended March 31, 2022, confirming the securities received from the depository participants for dematerialisation and securities comprised in the said certificates have been listed on the stock exchanges, where the earlier issued securities are listed and the name of the depositories have been substituted in Register of Members as the registered owner within fifteen days period.

We request you take the same on record.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary

Encl: As above.

Integrated
Corporate Solutions Simplified

EMPOWERING INVESTORS
A SEBI Initiative

Date : 01/04/2022

To

The Company Secretary
M/S United Breweries Limited UB
CITY, UB TOWERES, NO. 24
VITTAL MALLYA ROAD
BANGALORE - 560 001

Dear Sir,

Sub: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for Dematerialization during the quarter ended 31st March, 2022, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for Dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records. Thanking you

Yours faithfully,

For Integrated Registry Management Services Private Limited

Authorised Signatory

cc: Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001

National Stock Exchange Ltd
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex Bandra
(E), Mumbai - 400051

cc: National Securities Depository Ltd
Trade World, 5th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (E),
Mumbai - 400013

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD
#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in
Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017
CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544
"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"