UNITED BREWERIES LIMITED

February 08, 2023

To,
Department of Corporate Services,
BSE Limited
25, P J Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532478

Department of Corporate Services
National Stock Exchange of India Ltd., Floor
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051
Scrip Code: UBL

Dear Sir,

Sub: **Disclosure under Regulation 39(3) of SEBI (LODR) Regulations, 2015**

In terms of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith information in respect of issue of Letter of Confirmation in place of Duplicate Share Certificates and also retaining the physical securities as per the existing procedure and deface the certificate with a stamp "Letter of Confirmation Issued" on the face/reverse of the certificates, to the following shareholders:

S. N.	Name of the Shareholder	Folio Nos.	No of Shares	New Certificate Nos.	Distinctive Numbers	Issued in lieu of old certificates	Date of Issue
1.	Ranjita Mathew j/w Simon Mathew (Deceased shareholder)	UB015783	400	137381	213691-214090	100481	08.02.2023
2.	Sarasamma K L	UB068991	180	137378	5302611-5302790	111687	
3.	Rita Mehta	UB072455	640	137374	121711-122350	100197	
4.	Rita Narendra Parikh j/w Narendra Mohanlal Parikh (Deceased shareholder)	UB010961	400	137375	948041-948440	102868	
5.	Rajkumar Chhutani	UB036704	800	137380	2679721-2680520	106596	
6.	Subhash Chutani	UB036705	800	137371	2680521-2681320	106597	
7.	Satish Kumar D L	UB042863	400	137272	3968881-3969280	109567	
8.	Goutam Dutta	UB016276	190	137384	5364431-5364620	111883	
9.	Prakash Manubhai Rana j/w Manubhai Shantilal Rana (Deceased shareholder)	UB098529	08	137383	263591537-263591544	126093	
10.	Roshan Lal Tulsani	UB099581	08	137385	263634454-263634461	127145	
11.	Anil Khanna j/w Rajni Khanna	UB122224	25	137377	263435433-263435457	122224	
12.	Lokesh Gupta	UB097270	50	137373	263554240-263554289	124834	

13.	Mercy Oommen j/w Oommen Oommen	UB050687	800	137370	7211591-7212390	113212	
14.	Sunanda Banerji (Deceased shareholder) Legal Heir Raghu Nath Banerji	UB073482	20	137382	5462331-5462350	112243	
15.	Rohit Kumar Vinubhai Desai (Deceased shareholder) j/w Purvi Rohitkumar Desai	UB003266	1140	137379	864121-865260	102736	
16.	Freny Darashaw Lawyer j/w GP CPR Darashaw Jehangir Lawyer	UB067774	60	137376	1179631-1179690	103517	
17.	Hema Joseph j/w Joseph Augustine	UB041981	400	137369	4239271-4239670	110132	
18.	Joseph Augustine j/w Hema Joseph	UB041982	400	137368	4239671-4240070	110133	
19.	Kanish Khanna	UB096898	83	137387	263542850-263542932	124462	
20.	Meeta Khanna	UB097730	83	137386	263565182-263565264	125294	
21.	Kapil Khanna	UB096920	83	137388	263543331-263543413	124484	

Kindly take the above on record.

Thanking You,

Yours faithfully,
For UNITED BREWERIES LIMITED

RADOVAN SIKORSKY
Digitally signed by RADOVAN SIKORSKY
Date: 2023.02.08 16:54:54 +05'30'

RADOVAN SIKORSKY
Director & Chief Financial Officer