



HEINEKEN UK Limited
3-4 Broadway Park
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Edinburgh EH12 9JZ
T +44 (0)131 528 1000
www.heineken.co.uk

Registered Office:
3-4 Broadway Park
South Gyle Broadway
Edinburgh EH12 9JZ

Registered in Scotland:
No: SC065527

April 01, 2021

1. 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)

2. Department of Compliance

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

(takeover@nse.co.in)

3. The Members of Audit Committee

UNITED BREWERIES LIMITED

UB Tower, UB City
#24 Vittal Mallya Road
Bangalore – 560 001

(gri@ubmail.com)

Dear Sir/Madam,

Sub: Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2011 – UNITED BREWERIES LIMITED

In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2011, 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, 2021.

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 and take the same on record.

Thanking You,

Yours faithfully,

For Heineken UK Limited

DocuSigned by:

BCDBCEFCAC00439...
(Director/ Authorised Signatory)

