



UNITED BREWERIES LIMITED

June 26, 2020

To,

1. The Secretary-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 023
Scrip Code: 532478

2. The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1, 'G' Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Symbol: UBL

Dear Sir,

Sub: **Reporting under Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to Regulation 9(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith a Report of violations related to Insider Trading Code and Code of Conduct adopted by the Company, by the designated persons including appropriate action taken after recording reasons in writing, by the company against the designated person.

Kindly take the same as our compliance and record, please.

Thanking You

Yours faithfully,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President - Legal &
Company Secretary

Encl: As above



UNITED BREWERIES LIMITED

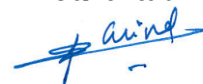
Report by UNITED BREWERIES LIMITED for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[For listed company: Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

S.N.	Particulars	Details
1	Name of the listed company	UNITED BREWERIES LIMITED
2	Please tick appropriate checkbox Reporting in capacity of : ☒ Listed Company ☐ Intermediary ☐ Fiduciary	Listed Company
3	Name of the Designated Person (DP) Name of the immediate relative of DP if reporting is for immediate relative	i) Mr. Ganesh S Singh ii) Mr. Krishnan Muralidharan NIL
4	PAN of the DP PAN of the immediate relative of DP if reporting is for immediate relative	i) ACPPG2463C ii) AECPM7963A NIL
5	Designation of DP	i) General Manager ii) Assistant Vice President
6.	Functional Role of DP	i) General Manager- Commodities - Incharge for procurement of Raw materials ii) Cluster Head – Andhra Pradesh & Telangana - Incharge of Breweries operations
7.	Whether DP is Promoter/Promoter Group/holding CXO level position (e.g. CEO, CFO, CTO, etc.)	No
8.	<u>Transaction details</u>	
	a) Name of the scrip	UNITED BREWERIES LIMITED
	b) No. of shares traded (which includes pledge) and value (Rs.) (Date-wise)	Details are provided in Annexure-A

9.	In case value of trade(s) is more than Rs.10 lacs in a calendar quarter- a) Date of intimation of trade(S) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	NOT APPLICABLE
	b) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	NOT APPLICABLE
10	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015	Details are provided in Annexure-A
11	Action taken by Listed company / Intermediary / Fiduciary	Strict warning letter has been issued to all concerned to cease and desist from trading.
12	Reasons recorded in writing for taking action stated above	Violation of Insider Trading Code and Code of conduct as adopted by the Company, by the Designated Persons.
13	Details of the previous instances of violations, if any, since last financial year	NIL
14	Any other relevant information	NIL

Yours faithfully



GOVIND IYENGAR

Senior Vice President-Legal &
Company Secretary and Compliance Officer

PAN: AAAP14647R

Email Id: gri@ubmail.com

Mobile Number : +91 9845470316

Date : June 26, 2020

Place: Bengaluru

Annexure-A

Details of Shares Traded and other details of the Report by the company for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

S.N.	Name of the Designated Persons and their PAN	No. of Shares traded, Value and other details					
		<u>Open</u>	<u>Buy</u>	<u>Sale</u>	<u>Date</u>	<u>Value</u>	<u>Details of violations</u>
1.	Mr. Ganesh S Singh - PAN: ACPPG2463C	0	50	0	24.03.2020	39,757.50	Traded
		50	0	45	31.03.2020	41,231.25	Contra trade and transacted during 'Trading window closure' period i.e. 31.03.2020 till date
		5	0	5	30.04.2020	4,693.00	
		0	25	0	08.05.2020	22,050.00	
		25	0	10	21.05.2020	8,887.00	
		15	0	15	26.05.2020	13,896.00	
2.	Mr. Krishnan Muralidharan- PAN: AECPM7963A	12	0	0	24.03.2020	9,918.00	Traded
		12	2	0	25.03.2020	1,736.81	Transacted during 'Trading window closure' period i.e. 31.03.2020 till date
		14	1	0	25.03.2020	868.65	
		15	24	0	27.03.2020	21,688.48	
		39	1	0	29.05.2020	944.02	
		40	10	0	29.05.2020	9,447.03	
		50	5	0	02.06.2020	4,907.03	