

April 08, 2024

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

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

Dear Sir,

## Sub: <u>Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations</u> <u>and Disclosure Requirements) Regulations 2015 for the year ended March 31, 2024</u>

Pursuant to Regulation 7(3) of SEBI (Listing Obligations ad Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Company for the year ended March 31, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully, For UNITED BREWERIES LIMITED

VIVEK GUPTA

Digitally signed by VIVEK GUPTA Date: 2024.04.08 12:19:14 +05'30'

**VIVEK GUPTA** Managing Director & Chief Executive Officer

Encl: As above

April 08, 2024

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

Dear Sir/Madam,

## Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended March 31, 2024.

We, Integrated Registry Management Services Private Limited and United Breweries Limited (CIN L36999KA1999PLC025195) hereby confirms that 'United Breweries Limited' (hereinafter called as 'the Company') has appointed 'Integrated Registry Managing Services Private Limited' having its office at No. 30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bengaluru- 56003, as its Registrar and Transfer Agent (SEBI Registration No. INR000000544)(hereinafter called as 'the RTA') and certify pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the RTA carried out all the activities in relation to share transfer facility of United Breweries Limited.

We request you to kindly take the above on your record.

For UNITED BREWERIES LIMITED

For Integrated Registry Management Services Private Limited

VIVEK GUPTA Digitally signed by VIVEK GUPTA Date: 2024.04.08 12:17:13 +05'30' SUBRAMANIAN VIJAYAGOPAL VIJAYAGOPAL +05'30'

S. VIJAYAGOPAL

Senior Vice President

VIVEK GUTPA Managing Director & Chief Executive Officer