



**April 02, 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: **Compliance with Structured Digital Database (SDD)**

Pursuant to Regulation 3 (5&6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith a quarterly compliance certificate on compliance requirement of Structured Digital Database maintained by the Company, duly certified by the Managing Director & Chief Executive Officer of the Company for the quarter ended March 31, 2024.

Please take a note that Mr. Amit Khera designated as Company Secretary & Compliance Officer of the company has been resigned from the company w.e.f. February 14, 2024, and we are in the process of filling the vacancy of Company Secretary and Compliance officer in the company, at the earliest.

Since, there is no Company Secretary & Compliance Officer on the role of the company, the said certificate has been signed by Managing Director & Chief Executive officer of the company.

Kindly take the same as our compliance and acknowledge.

Thanking you,

Yours faithfully,  
For **UNITED BREWERIES LIMITED**

**VIVEK  
GUPTA**

Digitally signed by  
VIVEK GUPTA  
Date: 2024.04.02  
17:41:17 +05'30'

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

Encl: As above.



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, **VIVEK GUPTA**, Managing Director & Chief Executive Officer of **UNITED BREWERIES LIMITED** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchanges Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
  2. control exists as to who can access the SDD
  3. all the UPSI disseminated in the previous quarter have been captured in the Database
  4. the system has captured nature of UPSI along with date and time
  5. the database has been maintained internally and an audit trail is maintained
  6. the database is non-tamperable and has the capability to maintain the records for 8 years.
- (relevant points from 1 to 6 can be strike-off in the case of non-compliance)**

I also confirm that the Company was required to capture two numbers of events during the quarter ended and has captured all numbers of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timeline in this regard: NIL

Thanking you,

Yours faithfully,

For **UNITED BREWERIES LIMITED**

**VIVEK  
GUPTA**

Digitally signed by  
VIVEK GUPTA  
Date: 2024.04.02  
17:42:04 +05'30'

**VIVEK GUPTA**

Managing Director & Chief Executive Officer

Date: April 02, 2024

Place: Bengaluru