



April 27, 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: **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 Confirmations in place of Duplicate Share Certificate and retaining the physical security as per the existing procedure and deface the certificate with a stamp "Letter of Confirmation Issued" on the face/reverse of the certificate, to the following shareholders:

S.N.	Name of Shareholders	Folio Nos.	No of Shares	Letter of Confirmation No / Cert. No.	Distinctive Numbers	Issued in lieu of old certificates	Date of Issue
1.	Nagarathnamma	UB079386	720	33623/137644	3363041-3363760	108269	26.04.2024
2.	Sajiv Kapu j/w Jyoti Kapur	UB003935	2,400	33627/137645	3593021-3595420	108698	
Total			3,120				

Kindly take the above on record.

Thanking You,
For UNITED BREWERIES LIMITED

Radovan Sikorsky
Director and Chief Financial Officer
DIN 09684447