



UNITED BREWERIES LIMITED

February 12, 2019

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 023

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

Dear Sir,

Sub: **Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith information in respect of issue of duplicate Share Certificate of the company to the following shareholders.

Sl. No.	Name of Shareholders	Folio Nos.	No. of Shares	New Certificate Nos.	Distinctive Numbers	Issued in lieu of Certificate No.	Date of Issue
1.	Naresh Arora	UB097981	17	00134165	263570803-263570819	125545	12.02.2019
2.	S G Kirthi Vasani	UB099623	33	00134166	263635242-263635274	127187	12.02.2019
3.	Renuka Venkappa Shetty	UB092669	625	00134167	216004165-216004789	119759	12.02.2019

Kindly take the above on record.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary