



UNITED BREWERIES LIMITED

February 19, 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 Block.
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 loss of Equity Share Certificates of the company received from the following shareholders.

| Sl. No. | Name of Shareholders | Folio Nos. | No. of Shares | Certificate Nos. | Date of receipt of the information by the Company |
|---------|---|------------|---------------|------------------|---|
| 1. | Harmahender Singh Bagga jointly with Inderjeet Kaur Bagga | UB020399 | 4800 | 107215 | 18.02.2019 |
| 2. | Inderjeet Kaur Bagga jointly with Harmahender Singh Bagga | UB020401 | 1200 | 107216 | 18.02.2019 |
| 3. | Sunil Bhansali | UB027425 | 400 | 106780 | 18.02.2019 |
| | | | 44 | 120922 | |

Kindly take the above on record.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary