



April 17, 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: Certificate u/r 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred as 'Listing Regulations')

With reference to captioned subject:

Please find enclosed herewith a Certificate in terms of Regulation 40(9) of SEBI Listing Regulations, issued by the practising company secretary 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: 2024.04.17
10:22:51 +05'30'

VIVEK GUPTA
Managing Director & Chief Executive Officer
DIN 10311134

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **United Breweries Limited (L36999KA1999PLC025195)** maintained by Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agents (“RTA”) pertaining to transfer of Equity Shares of the Company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that the Company has delivered during the year ended on March 31, 2024:

- a) Share Certificate(s) relating to the issuance of duplicate share certificate, transmission of shares, deletion of shareholders name and change in name, if any, received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Any other information, if applicable- None

For BMP & Co. LLP
Company Secretaries



CS Pramod SM
Designated Partner

FCS: 7834 / CP No. 13784

UDIN: F007834F000146236

Date: 16th April 2024

Place: Bangalore

BMP & Co. LLP

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

☎ : 080 26728442, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, LLPIN : AAI-4194