





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

**FOR THE HALF YEAR ENDED MARCH 31, 2020**  
**(FROM OCTOBER 01, 2019 TO MARCH 31, 2020)**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **UNITED BREWERIES LIMITED** ('the Company') maintained by **Integrated Registry Management Services Private Limited** [the Registrar and Transfer Agent (RTA)] pertaining to transfer of Equity Shares of the Company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, we hereby certify that the Company has delivered during the half year ended on October 1, 20 to March 31, 2020:

A) There were no Share Certificates relating to the Share Transfer form(s) during the period from October 1, 2019 to March 31, 2020 as the Company had not received any request for share transfer.

B) Share Certificates in respect of requests for exchange of duplicate have been issued within one month of lodgment.

<p>Place: Bangalore Date: 4<sup>th</sup> May 2020 UDIN: <b>F007834B000199289</b></p>	<p align="right">For BMP &amp; Co. LLP, Company Secretaries</p> <p align="right"> Pramod S M Partner</p> <p align="right">FCS No: 7834 CP No: 13784</p> <p align="right"></p>
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