



UNITED BREWERIES LIMITED

May 4, 2020

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 No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir,

Sub: **Certificate under Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2020**

Please find attached Certificate in terms of Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulation) for the half year ended 31st March 2020 issued by the practicing Company Secretary under Regulation 40(9) of the Regulations.

Kindly treat this as our compliance in terms of Regulation 40(10) of the Regulations.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President - Legal &
Company Secretary

Encl: As above.





**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: 4th May 2020 UDIN: F007834B000199289</p>	<p align="right">For BMP & 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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