



UNITED BREWERIES LIMITED

**April 30, 2020**

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| 1. The General Manager<br>Corporate Relationship Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400001<br>Scrip Code: 532478 | 2. The Manager<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block-G<br>Bandra-Kurla Complex, Bandra<br>Mumbai - 400001<br>Scrip Code: UBL |
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Dear Sir,

Sub: **Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended March 31, 2020.**

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, we furnish herewith certificate issued by Integrated Registry Management Services Private Limited, Registrar and Transfer Agent of the company, for the quarter ended March 31, 2020.

We request you take the same on record.

Thanking you,

Yours faithfully  
For UNITED BREWERIES LIMITED,

**GOVIND IYENGAR**  
Senior Vice President – Legal &  
Company Secretary



Date: 4th April, 2020

To  
The Company Secretary  
United Breweries Limited  
UB CITY, UB TOWERS, NO. 24  
Vittal Mallya Road  
Bangalore - 560 001

Dear Sir,

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2020, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,  
For Integrated Registry Management Services Private Limited

S  
VIJAYAGOPAL  
S Vijayagopal  
Vice President

Digitally signed by S  
VIJAYAGOPAL  
Date: 2020.04.04 16:31:59  
+05'30'

cc: Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

National Stock Exchange Ltd  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400051




cc: National Securities Depository Ltd  
Trade World, 5<sup>th</sup> Floor, Kamala Mills  
Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (E),  
Mumbai - 400013

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

 Phone No.: 080 2346 0815 to 818  Fax No.: 080 2346 0819  Email ID: irg@integratedindia.in

**Regd. Office:** 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

**CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544**

**“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”**