



**January 12, 2026**

To,  
BSE Limited  
**Scrip Code: 532478**

National Stock Exchange of India Limited  
**Symbol: UBL**

Dear Sir,

**Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018  
for the quarter ended December 31, 2025**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose a Certificate dated January 12, 2026, issued by Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For UNITED BREWERIES LIMITED

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**Nikhil Malpani**  
Company Secretary & Compliance Officer

Encl: as above



To  
The Company Secretary  
M/S United Breweries Limited  
UB CITY, UB TOWERES, NO. 24  
VITTAL MALLYA ROAD  
BANGALORE - 560 001

Date: 12 January, 2026

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 Dematerialization during the quarter ended 31<sup>st</sup> December 2025, 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 Dematerialization 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 GIRIDHAR Digitally signed by S GIRIDHAR  
Date: 2026.01.12 12:23:35  
102730

S Giridhar  
General Manager

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**

#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](mailto: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 : 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”**