



UNITED BREWERIES LIMITED

May 26, 2021

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| 1. The Secretary-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 023
Scrip Code: 532478 | 2. The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot.C-1,G Block.
Bandra-Kurla Complex, Bandra (East)
Mumbai-400 051
Scrip Code: UBL |
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Dear Sir,

Sub: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2021

Pursuant to regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the Annual Secretarial Compliance Report dated April 27, 2021, issued by Sudhir Vishnupant Hulyalkar, Practising Company Secretaries, for the year ended March 31, 2021.

Kindly treat this as our compliance.

Thanking You

Yours faithfully,
For UNITED BREWERIES LIMITED

Govind Iyengar (May 27, 2021 16:37 GMT+5.5)

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary

Encl: As above



Sudhir V Hulyalkar
Company Secretary

Secretarial Compliance Report of United Breweries Limited (CIN: L36999KA1999PLC025195) for the year ended March 31, 2021.

I, Sudhir Vishnupant Hulyalkar, Company Secretary in practice have examined:

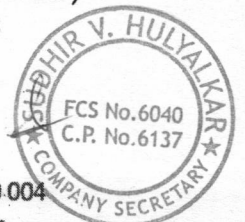
- (a) all the documents and records made available to us and explanation provided by United Breweries Limited ("the listed entity"),
- (b) the filings/submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) Relevant Forms and attachments as filed with the Registrar of Companies and other authorities of Ministry of Corporate Affairs, for the year ended March 31, 2021 ("Review Period") in respect of compliance with the provisions of:
 - (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (No instances for compliance requirements during the year);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (No instances for compliance requirements during the year);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (No instances for compliance requirements during the year);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (No instances for compliance requirements during the year);

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Sudhir Vishnupant Hulyalkar
Company Secretaries

16/8, Ground Floor, 2nd Cross, Gupta Layout, South End Road, Basavanagudi, Bangalore - 560 004
Phone: 080 26640932; 080-41123587 Mobile : 9844266159 Email : cssudhirvh@gmail.com



- (g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013; (No instances for compliance requirements during the year);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, (No instances for compliance requirements during the year);
- (j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

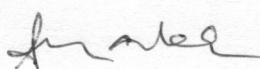
and circulars/guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) No actions were taken against the listed entity its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder.
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

There were no further compliances required as the Company completed the filings with delay as mentioned in the previous year report.

Place: Bangalore
Date: 27/04/2021


SUDHIR VISHNUPANT HULYALKAR
Company Secretary in Practice
FCS No.:6040 C P No.: 6137
Peer Review Certificate No. 607/2019
UDIN: F006040C000188961

