



UNITED BREWERIES LIMITED

July 02, 2021

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip: UBL

Ref: **Your email dated 01.07.2021**

Sub: **Clarification**

Dear Sir/Madam,

This is in reference to Email dated 01.07.2021 regarding clarification sought with respect to announcement submitted to the exchange dated June 29, 2021, regarding appointment of Mr. Berend Cornelis Roelof Odink as director and Chief Financial Officer.

Pursuant to SEBI Letter dated June 14, 2018 and read with NSE Circular dated June 20, 2018, we would like to confirm that the Company has checked the details of DIN 09138421 and PAN AEEO7564B of Mr. Berend Cornelis Roelof Odink and found correct. Further, we affirm that Mr. Berend Cornelis Roelof Odink is not debarred or restrained from holding the office of director in the Company by virtue of any SEBI order or any other such authority.

Kindly take the same as our confirmation and compliance.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

Govind Iyengar
Senior Vice President – Legal &
Company Secretary