

Scottish & Newcastle India Limited

April 01, 2024

1. Department of Corporate Services

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P.J.Towers,
Dalal Street, Fort
Mumbai – 400 001

(corp.relations@bseindia.com)

2. Department of Compliance

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

(takeover@nse.co.in)

3. The Members of Audit Committee

UNITED BREWERIES LIMITED

UB Tower, UB City
24, Vittal Mallya Road
Bangalore – 560 001

(ublinvestor@ubmail.com)

Dear Sir/Madam,

Sub: Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – UNITED BREWERIES LIMITED

In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2011, we along with persons acting in concert, hereby declare that the Company has not made any encumbrance directly or indirectly, other than those already disclosed during the Financial Year as on March 31, 2024.

Kindly treat this as compliance under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2011 and take the same on record.

Thanking You,

Yours faithfully,

For Scottish and Newcastle India Limited

DocuSigned by:



F27FA39476324F1...

(Director/ Authorised Signatory)

Scottish & Newcastle India Limited
Elsley Court, 20-22 Great Titchfield Street, London W1W 8BE
Switchboard: +44 (0) 131 528 1000
Registered No 03043809