



**UNIVERSAL ROBINA
CORPORATION**

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY
TEL. NO.: 633-7631 to 40, 240-8801 FAX NO.: 633-9207, 240-9106

July 14, 2009

PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City, Metro Manila

Attention: Mr. Roy Joseph M. Rafols
Head, Issuer Regulation Division

Ms. Janet A. Encarnacion
Head, Disclosure Department

Re: Licensed transfer agents

Gentlemen:

We refer to your letter dated July 10, 2009 which requested all listed companies to verify if their respective transfer agents are duly licensed by the Securities and Exchange Commission (“Commission”).

Please be informed that Bank of the Philippines Islands (BPI) Stock Transfer, the stock transfer and dividend paying agent of Universal Robina Corporation (“Company”), is duly licensed with the Commission as shown in the List of Transfer Agents with License For the Period July 1, 2009 to June 30, 2010 provided by the Commission.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary