



UNITED BREWERIES LIMITED

May 27, 2014

1. Department of Corporate Services,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
2. National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
3. Bangalore Stock Exchange Limited
No. 51, Stock Exchange Towers,
1st Cross, J C Road,
Bangalore - 560 027.

Dear Sirs,

In terms of Clause 41 of the Listing Agreement, we are furnishing herewith Audited Financial Results of the Company for the Quarter and Year ended March 31, 2014, along with Statement of standalone Assets and Liabilities as at March 31, 2014 (Audited) and Auditor's Report under Clause 41. Statement under Clause 20 of the Listing agreement is also enclosed.

The Board of Directors of the Company at its meeting held today has recommended payment of a Dividend of Re 0.90 per equity share of Re.1/- for the Financial Year ended March 31, 2014 and has also approved payment of 3% dividend on Cumulative Redeemable Preference Shares to Scottish & Newcastle India Limited.

The Results will be published in an English Daily and also in a local regional Newspaper in Kannada, being the regional language where the Registered Office of the Company is situated.

A copy of the Press Release is enclosed.

Thanking you, we remain,

Yours faithfully,
For UNITED BREWERIES LIMITED,

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary

Encl: a/a