



August 3, 2015

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sirs,

Sub: Resignation of Company Secretary & Compliance Officer – Kingfisher Airlines Limited

We wish to inform you that Mr. Bharath Raghavan has resigned from the services of United Breweries (Holdings) Limited with effect from the close of business hours on 31st July, 2015 and consequently his secondment to Kingfisher Airlines Limited has simultaneously come to an end and he has ceased to be the Company Secretary & Compliance Officer of Kingfisher Airlines Limited after the close of business hours on 31st July, 2015.

Please treat this as intimation to your exchange under the relevant provisions of the Listing Agreement and make note of the same in your records.

Thanking You,

For Kingfisher Airlines Limited

Authorised Signatory

