



UNITED BREWERIES LIMITED

August 22, 2014

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

Dear Sir,

Sub: Disclosure under Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992.

We are in receipt of disclosure under Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 from McDowell Holdings Limited being details of change in shareholding or voting rights in the Company. We hereby enclose the disclosure in terms of Regulation 13(6), as received from McDowell Holdings Limited.

Kindly treat this as our compliance under relevant provisions.

Yours faithfully,

For United Breweries Limited

Govind Iyengar
Senior Vice President – Legal &
Company Secretary
Encl: As above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director or Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public rights/ preferential offer, etc.)/sale**	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
McDowell Holdings Limited PAN: AAECM1162E UB Tower, Level 12, UB City, 24, Vittal Mallya Road, Bangalore 560001	10,707,344 (4.05%)	19.08.2014	21.08.14	Reduction in shareholding on account of invocation of pledge created in favour of Lender	10,457,344 (3.96%)	N.A.	N.A.	N.A.	N.A.	250,000	N.A.

**** The change in shareholding has occurred due to invocation of pledge by the Lender in whose favour the pledge was created.**

for McDowell Holdings Limited

Date: August 21, 2014
Place: Bangalore



[Signature]

Company Secretary