



UNITED BREWERIES (HOLDINGS) LIMITED

December 22, 2016

The Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E], Mumbai 400 051

Dear Sir,

Sub: Resignation of Director

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that Mr. N. Srinivasan has resigned from the office of Director of the Company.

We request you to kindly take the above information on record in compliance of the said Regulation.

Thanking You,

Yours faithfully,
For **United Breweries (Holdings) Limited**

Kaushik Majumder
Senior Vice President- Legal &
Company Secretary

