

Devi Investments Private Limited

72, MITTAL CHAMBERS, NARIMAN POINT, MUMBAI - 400 021. • PHONE : 22652588

CIN : U67120MH1977PTC019662

May 9, 2016

The Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001
(corp.relations@bseindia.com)

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E]
Mumbai 400 051
(takeover@nse.co.in)

Dear Sirs:

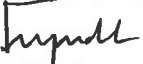
Sub : Disclosure in compliance with Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Further to our disclosure dated April 11, 2016, we enclose revised disclosure furnishing details in Part-B of the prescribed format.

We regret the inconvenience caused.

Thanking you,

Yours faithfully,
For Devi Investments Private Limited


N.R. Padmanabhan
Director

Encl :

Cc : UB Engineering Limited, Sahyadri Sadan, Tilak Rod, Pune

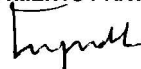
**DISCLOSURE UNDER REGULATIONS 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATIONS, 2011**

Part A - Details of Shareholding

1	Name of the Target Company (TC)	UB ENGINEERING LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3	Particulars of shareholder(s):			
	a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC	N.A.		
	OR			
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Devi Investments Private Limited United Breweries (Holdings) Limited McDowell Holdings Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/coting capital wherever applicable	% w.r.t. total diluted share / voting capital of TC
As of March 31, 2016, holding of:				
	a) Shares			
	Devi Investments Private Limited	155,750	0.91	N A.
	United Breweries (Holdings) Limited	6,345,554	37.18	N.A.
	McDowell Holdings Limited	452,243	2.65	N A
	b) Voting Rights (otherwise than by shares)	N	N	N A
	c) Warrants	N	N	N A
	d) Convertible Securities	N	N	N A
	e) Any other instrument that would entitle the holder to receive shares in the TC	N	N	N A
	TOTAL	6,953,547	40.74	N A.

Place : Mumbai
Date : May 9, 2016

For DEVI INVESTMENTS PRIVATE LIMITED


DIRECTOR