



UNITED BREWERIES (HOLDINGS) LIMITED

September 18, 2015

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: Addendum to Notice of the Ninety Ninth Annual General Meeting

Please find enclosed the Addendum to Notice of the Ninety Ninth Annual General Meeting of United Breweries (Holdings) Limited to be held on Monday, September 28, 2015 at Conference Hall, Level 1, UB Tower, UB City, No. 24, Vittal Mallya Road, Bangalore – 560 001 at 11.30 a.m.

This is for your information and records.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For United Breweries (Holdings) Limited

Kaushik Majumder
Senior Vice President- Legal
& Company Secretary

Encl: As above

Addendum Notice

UNITED BREWERIES (HOLDINGS) LIMITED

Registered Office: "UB Tower", Level 12, UB City,
No. 24, Vittal Mallya Road, Bangalore 560 001
Tel: 080-22272808, 22275809, 39856000; Fax: 080-22274890
Corporate Identity Number: L85110KA1915PLC000740
Website: www.theubgroup.com; e-mail: ubhlinvestor@ubmail.com

ADDENDUM NOTICE OF THE NINETY NINTH ANNUAL GENERAL MEETING

TAKE NOTICE THAT:

1. The Securities Exchange Board of India ("SEBI") has on September 2, 2015 notified the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
2. Pursuant its press release dated September 3, 2015, SEBI has also directed that it will be sufficient compliance if the members of the Company approve the Material Related Party Transactions only through an Ordinary Resolution instead of a Special Resolution subject to related parties abstaining from voting on such resolutions;
3. In compliance with the aforesaid directions given by SEBI, the members and other stakeholders are hereby notified that resolutions appearing under Item No. 6 of the Notice of the 99th Annual General Meeting of the Company shall be considered and, if thought fit, approved by the Members by an "Ordinary Resolution" and not by a "Special Resolution".

Registered Office:

UB Tower, Level 12, UB City
No. 24, Vittal Mallya Road
Bangalore – 560 001

Bangalore

September 18, 2015

By Order of the Board

Kaushik Majumder

Senior Vice President – Legal
& Company Secretary

UBHL