



UNITED BREWERIES (HOLDINGS) LIMITED

February 15, 2016

Department of Corporate Services
The 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

Sub: Declaration of the Company as Wilful Defaulters by Punjab National Bank

This is to inform you that the Punjab National Bank vide its letter dated February 11, 2016, received by us today, has declared the Company as a 'Willful Defaulter'.

The Company is in consultation with its legal counsels to challenge the decision by taking appropriate legal action that may be required in this regard.

We request you to kindly take the above information on record in compliance of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

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

Kaushik Majumder
Senior Vice President- Legal
& Company Secretary