UNITED BREWERIES (HOLDINGS) LIMITED

April 11, 2016

The Department of Corporate Services
BSE Limited
Ist 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: Disclosure of Shareholding and Voting Rights in a Listed Company

In terms of Notification No. LAD-NRO/GN/2011-12/24/30181 dated September 23, 2011, we hereby furnish the details of shareholding and voting rights in McDowell Holdings Limited as on **March 31, 2016.**

Kindly treat this as compliance under Regulation 30 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,

Thanking You

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

Kaushik Majumder
Senior Vice President-Legal
& Company Secretary

Encl: as above

cc: McDowell Holdings Limited
UB Tower, Level 12, UB City
24, Vittal Mallya Road,
Bangalore 560001

Annexure -1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of Shareholding

1	Name of Target Company (TC)		**McDowell Holdings Limited**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited and The National Stock Exchange of India Limited		
3	Particulars of the 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), members of the promoter group and PAC with him	**United Breweries(Holdings) Limited** Kingfisher Finvest India Limited Mallya Private Limited Dr Vijay Mallya		
4	Particulars of the Shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
	As of March 31st of the year 2016, holding of:				
	a)	**Shares**			
		United Breweries(Holdings) Limited	489,482	3.50	N.A.
		Kingfisher Finvest India Limited	2,027,707	14.49	N.A.
		Dr Vijay Mallya	2	0.00	N.A.
		Mallya Private Limited	201	0.00	N.A.
	b)	Voting rights (otherwise than by shares)	Nil	Nil	N.A.
	c)	Warrants	Nil	Nil	N.A.
	d)	Convertible Securities	Nil	Nil	N.A.
	e)	Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	N.A.
		Total	**2,517,392**	**17.99**	

Note:

The names of the persons disclosed under Part B of the disclosure are Promoters forming part of the Promoter Group and not PACs

For **United Breweries (Holdings) Limited**

Kaushik Majumder
Senior Vice President – Legal &
Company Secretary

Bangalore
April 11, 2016