



UNITED BREWERIES (HOLDINGS) LIMITED

April 11, 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: 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 United Breweries 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: United Breweries Limited
UB Tower, Level 4, UB City,
No.24, Vittal Mallya Road
Bangalore 560 001

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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)		United Breweries 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 Dr. Vijay Malliya & his relatives McDowell Holdings Limited Kamsco Industries Private Limited Malliya Private Limited The Gem Investments & Trading Company Private Limited Pharma Trading Company Private Limited Devi Investments Private Limited Vittal Investments Private Limited Scottish & Newcastle India Limited UB Overseas Ltd Heineken International B V Heineken U K Limited		
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	28,337,911	10.72	N.A.
	Dr. Vijay Malliya & his relatives	21,353,620	8.00	N.A.
	McDowell Holdings Limited	8,122,344	3.07	N.A.
	Kamsco Industries Private Limited	5,523,636	2.09	N.A.
	Malliya Private Limited	9,786,666	3.70	N.A.
	The Gem Investments & Trading Company Private Limited	4,315,132	1.63	N.A.
	Pharma Trading Company Private Limited	1,514,366	0.57	N.A.
	Devi Investments Private Limited	1,859,300	0.70	N.A.
	Vittal Investments Private Limited	375,955	0.14	N.A.
	Scottish & Newcastle India Limited	89,994,960	34.04	N.A.
	UB Overseas Ltd	427,740	0.16	N.A.
	Heineken International B V	15,265,858	5.77	N.A.
	Heineken UK Ltd	8,489,270	3.21	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		195,366,758	73.89	

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