



UNITED BREWERIES (HOLDINGS) LIMITED

August 21, 2013

The Executive Director
Bangalore Stock Exchange Limited
Exchange Towers, No.51,
JC Road, 1 Cross,
Bangalore 560027

The Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dafal 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: Change in Managing Director

This is to inform you that Mr. Harish Bhat who was appointed as Managing Director of the Company with effect from the close of business hours on August 20, 2010 for a period of three years and whose term expired on August 20, 2013, has ceased to be the Managing Director of the Company with effect from close of business hours on August 20, 2013. Mr. Harish Bhat has also resigned as a Director of the Company with effect from close of business hours on August 20, 2013.

The Board of Directors at its meeting held on August 14, 2013 have appointed Mr. V Shashikanth as an Additional Director not liable to retire by rotation with effect from August 14, 2013 and as Managing Director of the Company with effect from August 21, 2013 for a period of three years subject to approval of the Members at the ensuing Annual General Meeting.

We request you to kindly take this on record and treat this notice as compliance under Clause 30(a) of the Listing Agreement.

Thanking You,

Yours faithfully,
For **United Breweries [Holdings] Limited**

Kaushik Majumder
Corporate Vice President- Legal
& Company Secretary



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