



UNITED BREWERIES LIMITED

April 07, 2015

Department of Corporate Services,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Redemption of Preference Shares

Reference our letter dated March 17, 2015, on the above subject, we wish to inform you that 7,407,000 Series B Cumulative Redeemable Preference Shares of Rs.100 each have been redeemed on 31.03.2015. The revised paid up capital of the Company post such redemption is as under:

Type of Security	No. of Securities Issued	Paid up Capital (Rs.)
Equity Shares of Re.1 each	264,405,149	264,405,149.00
Preference Shares of Rs.100 each	Nil	Nil
Total	264,405,149	264,405,149.00

This is for your information and dissemination.

Thanking you,

Yours faithfully,

For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary

Copy to: National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051