

DEVI INVESTMENTS PRIVATE LIMITED

Registered Office

72 MITTAL CHAMBERS, NARIMAN POINT, MUMBAI - 400 021

Tel.: 22653433 E-Mail : devi.investments77@gmail.com

CIN.: U67210MH1977PTC019662

May 28, 2020

The Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rohda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001

(corp.relations@bseindia.com)

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E]
Mumbai 400 051

(takeover@nse.co.in)

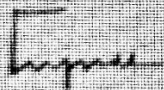
Dear Sirs:

Subj.: Disclosure in compliance with Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As a member of the Promoter Group of United Breweries Limited, Bangalore, we enclose our disclosure as of March 31, 2020 in the prescribed format in compliance with Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,
For Devi Investments Private Limited



Whole-time Director

Encl.:

Cc : United Breweries Limited, UB Tower, Level 4, UB City, 24 Vital Mallya Road, Bangalore 560 001 (gri@ubmail.com)

DISCLOSURE UNDER REGULATIONS 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part A - Details of Shareholding

1	Name of the Target Company (TC)	UNITED BREWERIES LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	(1) BSE Limited (2) National Stock Exchange of India Limited		
3	Particulars of 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), member of the promoter group and PAC with him.	Devi Investments Private Limited Dr. Vijay Malhiya & his relatives Malhiya Private Limited Kamsco Industries Private Limited The Gem Investment & Trading Co Pvt Ltd Pharma Trading Company Private Limited Vittal Investments Private Limited United Breweries (Holdings) Limited McDowell Holdings Limited UB Overseas Limited Scottish & Newcastle India Limited Heineken International BV Heineken UK Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/coting capital wherever applicable	% w.r.t. total diluted share / voting capital of TC
	As of March 31, 2020, holding of:			
	a) Shares			
	Devi Investments Private Limited	0	0.00	N.A.
	Dr. Vijay Malhiya & his relatives	2,13,53,620	8.08	N.A.
	Malhiya Private Limited	0	0.00	N.A.
	Kamsco Industries Private Limited	32,74,000	1.24	N.A.

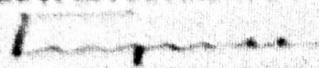
	The Gem Investment & Trading Co Pvt Ltd	0	0.00	N.A.
	Pharma Trading Company Private Limited	620	0.00	N.A.
	Vital Investments Private Limited	0	0.00	N.A.
	United Breweries (Holdings) Limited	0	0.00	N.A.
	McDowell Holdings Limited	45,51,000	1.72	N.A.
	UB Overseas Limited	4,27,740	0.16	N.A.
	Scottish & Newcastle India Limited	8,99,94,360	34.04	N.A.
	Heineken International BV	2,45,25,575	3.28	N.A.
	Heineken UK Limited	84,89,270	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	15,26,16,785	57.73	N.A.

Name of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Devi Investments Private Limited	YES	
Dr. Vijay Mallys & his relatives	YES	
Mallys Private Limited	YES	
Kamsco Industries Private Limited	YES	
The Gem Investment & Trading Co Pvt Ltd	YES	
Pharma Trading Company Private Limited	YES	
Vital Investments Private Limited	YES	
United Breweries (Holdings) Limited	YES	
McDowell Holdings Limited	YES	
UB Overseas Limited	YES	
Scottish & Newcastle India Limited	YES	
Heineken International BV	YES	

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 DEVI INVESTMENTS PRIVATE LIMITED

Place : Mumbai
Date : May 28, 2020


DIRECTOR