

Scottish & Newcastle India Limited

April 04, 2016

1. Department of Corporate Services
Ltd.

BSE Limited
Floor 25, PJ Towers,
Dalal Street
Mumbai – 400 001

2. National Stock Exchange of India

Exchange Plaza
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

**Sub: Disclosure in compliance with Regulation 30 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, 2016 in the prescribed format in compliance with Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the same on record.

Thanking you,

Yours faithfully,

For **SCOTTISH & NEWCASTLE INDIA LIMITED**



DIRECTOR / AUTHORIZED SIGNATORY

Encl.: As above

Copy to: UNITED BREWERIES LIMITED
UB Tower, UB City,
24, Vittal Mallya Road,
Bangalore - 560001

Part - A - Details of Shareholding

- 1 Name of the Target Company (TC)
- 2 Name(s) of the stock exchange(s) where the shares of the TC are listed
- 3 Particulars of the shareholders(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
- OR
- b. Name(s) of promoter(s), member of the promoter group and PAC with him.

UNITED BREWERIES LIMITED
BSE Limited
National Stock Exchange of India Limited

- 1 **Scottish & Newcastle India Limited**
2 Dr. Vijay Mallya
3 Dr. Vijay Mallya & Sidhartha V Mallya
4 Dr. Vijay Mallya & Ritu Mallya
5 United Breweries (Holdings) Limited
6 McDowell Holdings Limited
7 Kamsco Industries Private Limited
8 Pharma Trading Company Private Limited
9 The Gem Investment & Trading Co Private Limited
10 Mallya Private Limited
11 Devi Investments Private Limited
12 Vittal Investments Private Limited
13 UB Overseas Limited
14 United Spirits Limited
15 Heineken UK Limited
16 Heineken International B V

4 Particulars of the Shareholding of person(s) mentioned at (3) above

As of March 31 st of the year, holding of :

a. Shares

	Number of shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1 Scottish & Newcastle India Limited	89,994,960	34.04	N A
2 Dr. Vijay Mallya	10,635,999	4.02	N.A.
3 Dr. Vijay Mallya & Sidhartha V Mallya	10,464,288	3.96	N.A.
4 Dr. Vijay Mallya & Ritu Mallya	253,333	0.10	N.A.
5 United Breweries (Holdings) Limited	28,337,911	10.72	N.A.
6 McDowell Holdings Limited	8,122,344	3.07	N.A.
7 Kamsco Industries Private Limited	5,523,636	2.09	N.A.
8 Pharma Trading Company Private Limited	1,514,366	0.57	N.A.
9 The Gem Investment & Trading Co Private Limited	4,315,132	1.63	N.A.
10 Mallya Private Limited	9,786,666	3.70	N.A.
11 Devi Investments Private Limited	1,859,300	0.70	N.A.
12 Vittal Investments Private Limited	375,955	0.14	N.A.
13 UB Overseas Limited	427,740	0.16	N.A.
14 Heineken UK Limited	8,489,270	3.21	N.A.
15 Heineken International B V	15,265,858	5.77	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	N A

n:
C:

For **SCOTTISH & NEWCASTLE INDIA LIMITED**


Signature of the Authorized Signatory

Place: Edinburgh, ScotlandDate: 4 April 2016

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.