

May 22, 2020

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, 2020**.

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 **McDOWELL HOLDINGS LIMITED**


Arindam Ash
Chief Financial Officer

Encl: as above

Cc:
The Company Secretary
United Breweries Limited
UB Tower, Level 4, UB City
No.24, Vittal Mallya Road

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	McDowell Holdings Limited Dr. Vijay Mallya United Breweries(Holdings) Limited (In Liquidation) Kamsco Industries Private Limited Pharma Trading Company Private Limited The Gem Investment & Trading Co Private Limited Mallya Private Limited Devi Investments Private Limited Vittal Investments Private Limited UB Overseas Limited Scottish & Newcastle India Limited Heineken UK Limited Heineken International B V		
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 2020, holding of:				
	a) Shares			
	McDowell Holdings Limited	45,51,000	1.72	N.A.
	Dr. Vijay Mallya	2,13,53,620	8.08	N.A.
	United Breweries(Holdings) Limited (In Liquidation)	0	0.00	N.A.
	Kamsco Industries Private Limited	32,74,000	1.24	N.A.
	Pharma Trading Company Private Limited	620	0.00	N.A.
	The Gem Investment & Trading Co Private Limited	0	0.00	N.A.
	Mallya Private Limited	0	0.00	N.A.
	Devi Investments Private Limited	0	0.00	N.A.
	Vittal Investments Private Limited	0	0.00	N.A.
	UB Overseas Limited	4,27,740	0.16	N.A.
	Scottish & Newcastle India Limited	8,99,94,960	34.04	N.A.
	Heineken UK Limited	84,89,270	3.21	N.A.
	Heineken International B V	2,45,25,575	9.28	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	57.72	



Part B

Name of the Target Company : United Breweries Limited

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
McDowell Holdings Limited	Yes	
Dr. Vijay Mallya	Yes	
United Breweries(Holdings) Limited (In Liquidation)	Yes	
Kamsco Industries Private Limited	Yes	
Pharma Trading Company Private Limited	Yes	
The Gem Investment & Trading Co Private Limited	Yes	
Mallya Private Limited	Yes	
Devi Investments Private Limited	Yes	
Vittal Investments Private Limited	Yes	
UB Overseas Limited	Yes	
Scottish & Newcastle India Limited	Yes	
Heineken UK Limited	Yes	
Heineken International B V	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 McDowell Holdings Limited

Arindam Ash
Arindam Ash
Chief Financial Officer

Bengaluru
May 22,2020



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