



McDOWELL HOLDINGS LIMITED

Bangalore Stock Exchange Limited
51, Stock Exchange Towers,
1st Cross, J.C. Road,
Bangalore – 560 027

January 11, 2013

Bombay Stock Exchange Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

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

Dear Sirs,

Sub: Disclosure of creation of encumbrance on shares

In terms of Notification No. LAD-NRO/GN/2011-12/24/30181 dated September 23, 2011 issued by Securities and Exchange Board of India (SEBI), we hereby furnish the details of creation of encumbrance on shares held by us.

Kindly treat this as compliance under Regulation 31(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and acknowledge receipt.

Thanking You,

Yours faithfully,
For **McDowell Holdings Limited**

Ritesh Shah
Company Secretary

Encl: As above

cc:-
United Breweries Limited
'UB Tower', Level 4, UB City,
24, Vittal Mallya Road,
Bangalore – 560 001

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	United Breweries Limited
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)	McDowell Holdings Limited
Date of reporting	11.01.2013
Names of the stock exchanges where the shares of the Target Company are listed	Bangalore Stock Exchange Limited, Bombay Stock Exchange Limited and The National Stock Exchange of India Limited

Details of the Promoters' Holdings (The term "event" indicates creation/invocation/release of encumbrance, as the case may be)						
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)	
	Number	% of total share capital	Type-creation/invocation/r release	Date(s)	Number	% of total share capital
McDowell Holdings Limited	10,707,344	4.05	Creation	04.01.2013	6,663,724	2.52
						Pledge of 2,125,000 equity shares

For McDowell Holdings Limited



Ritesh Shah
Company Secretary

Place: Bangalore
Date: January 11, 2013