UB GROUP

UNITED SPIRITS

Ref: SEBI/SAST/PLEDGE

February 19, 2013

Bangalore Stock Exchange Limited
No.51, Stock Exchange Towers
1st Cross, J.C.Road,
Bangalore - 560 027

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

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

United Breweries Limited
UB Tower, UB City, 24,
Vittal Mallya Road,
Bangalore – 560 001

Dear Sir,

Sub: Disclosure in respect of revocation and creation of pledge of shares.

Pursuant to Regulation 31(1) & (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby furnish the details of revocation and creation of pledge on shares held by us.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For United Spirits Limited

V S Venkataraman
Company Secretary

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)	United Spirits Limited
Date of reporting	19.02.2013
Names of the stock exchanges where the shares of the Target Company are listed	Bangalore Stock Exchange Limited, The 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)		(*) Details of encumbrance (pledge/lien or others- give details)
Names	Number	% of total share capital	Type- creation/invocation/release	Date(s)	Number	% of total share capital	
United Spirits Limited	8,500,000	3.21	Release	13.02.2013	2,125,000	0.80	Release of pledge of 2,125,000 equity shares
United Spirits Limited	8,500,000	3.21	Creation	15.02.2013	-	-	Creation of pledge of 2,125,000 equity shares.

For United Spirits Limited

V S Venkataraman
Company Secretary