



McDOWELL HOLDINGS LIMITED

Date: April 7, 2017

The Company Secretary,
UB Engineering Limited
Sahyadri Sadan, Tilak Road,
Pune - 411 030
Maharashtra

Sub: Disclosure of Shareholding pursuant of Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011.

Dear Sir

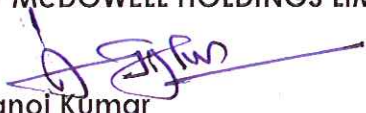
In pursuance of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, we hereby furnish the details of shareholding in **UB Engineering Limited** as on March 31, 2017, in the prescribed format.

We request you to take the above on record and acknowledge receipt of the disclosure.

Thanking you,

Yours faithfully,

For McDOWELL HOLDINGS LIMITED


Manoj Kumar
(DGM-Legal & Company Secretary)

Encl.: As above

Cc:

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Registered Office : UB Tower, Level 12, UB City, 24, Vittal Mallya Road, Bangalore 560001, India

Tel.: +91 80 3985 6500, **Fax:** +91 80 2227 4890, www.mcdowellholdings.in

Corporate Identity Number - L05190KA2004PLC033485



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART - A

1. Name of the Target Company (TC)		UB ENGINEERING LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited National Stock Exchange of India Limited		
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.		1. McDowell Holdings Limited 2. United Breweries (Holdings) Limited 3. Devi Investments Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of :				
a. Shares				
1. McDowell Holdings Limited		452,243	2.65	NA
2. United Breweries (Holdings) Limited		6,345,554	37.18	NA
3. Devi Investments Private Limited		155,750	0.91	NA
b. Voting Rights (otherwise than by shares)				
c. Warrants		NIL	NIL	NA
d. Convertible Securities		NIL	NIL	NA
e. Any other instrument that would entitle the holder to receive shares in the TC		NIL	NIL	NA
Total		6,953,547	40.74	NA

(*) 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.

For McDowell Holdings Limited


Manoj Kumar
(DGM Legal & Company Secretary)

Place: Bangalore
Date: 07-04-2017

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
(*) 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.
(@) The names of the persons declared in Part -B above are Promoters and are not of PAC.