



McDOWELL HOLDINGS LIMITED

MHL/CS/SE/2015-16/

September 11, 2015

✓ **National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Sub; Revised disclosure of release and invocation of pledge shares.

Dear Sir,

We would like to bring to your kind information that, a disclosure in compliance to Regulation 31 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011 was made on 7th day of September, 2015 in the format available on the official web site of BSE India Ltd. on that date.

We were informed by your office today that the format available on the said web site is having some discrepancies in the last column i.e. *[post event holding of Encumbered shares {creation [(2)+(3)] /release [(2)-(3)]/ invocation[(1)-(3)]}* and we were suggested to re-submit the disclosure with last column being reading as *[post event holding of Encumbered shares {creation [(2)+(3)] /release [(2)-(3)]/ invocation[(2)-(3)]}*

Accordingly a revised disclosure is annexed herewith for your record.

Request you to acknowledge receipt.

Yours Faithfully

For McDOWELL HOLDINGS LIMITED

MANOJ KUMAR
[Company Secretary]

Encl: as above

CC:
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

United Breweries Limited
UB Tower, Level- 4, UB City
24 Vittal Mallya Road
Bangalore-560001

Format for 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) Regulation, 2011													
Name of the Target Company(TC)		UNITED BREWERIES LIMITED											
Names of the stock exchanges where the shares of the target company are listed		BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED											
Date of reporting		11-09-2015											
Name of the promoter or PAC on whose shares encumbrance has been created /released/invoked		MCDOWELL HOLDINGS LIMITED											
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation release [(2)+(3)] / invocation [(2)-(3)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered		Number
McDOWELL HOLDINGS LIMITED	10707344	4.05	9786000	3.70	release	04-12-2014	pledge	Note 1	1000000	0.378	DBS Bank Ltd	8786000	3.32
McDOWELL HOLDINGS LIMITED	10457344	3.96	8786000	3.32	invocation	29-08-2015	pledge	Note 1	37000	0.014	Yes Bank Ltd.	8749000	3.31
McDOWELL HOLDINGS LIMITED	10420344	3.94	8749000	3.31	invocation	31-08-2015	pledge	Note 1	90830	0.034	Yes Bank Ltd.	8658170	3.27
McDOWELL HOLDINGS LIMITED	10329514	3.91	8658170	3.27	invocation	01-09-2015	pledge	Note 1	120000	0.045	Yes Bank Ltd.	8538170	3.23
McDOWELL HOLDINGS LIMITED	10209514	3.86	8538170	3.23	invocation	02-09-2015	pledge	Note 1	99999	0.038	Yes Bank Ltd.	8438171	3.19
McDOWELL HOLDINGS LIMITED	10109515	3.82	8438171	3.19	invocation	03-09-2015	pledge	Note 1	42171	0.016	Yes Bank Ltd.	8396000	3.18
DR. VIJAY MALLA	10486666	3.97	10486666	3.97									
DR. VIJAY MALLA & SIDHARTH MALLA	10464288	3.96	10464288	3.96									
DR. VIJAY MALLA & RITU MALLA	253333	0.10	Nil	Nil									
DR. VIJAY MALLA	149333	0.06	Nil	Nil									
MALLA PVT. LTD	9786666	3.70	Nil	Nil									
GEM INVESTMENTS & TRADING CO. PVT. LTD.	4315132	1.63	Nil	Nil									
PHARMA TRADING COMPANY PVT. LTD.	1514366	0.57	620	0.00									
DEVI INVESTMENTS PVT. LTD.	1859300	0.70	Nil	Nil									
VITAL INVESTMENTS PVT. LTD.	375955	0.14	Nil	Nil									
UNITED BREWERIES (HOLDINGS) LTD.	30295911	11.46	8794000	3.33									
UB OVERSEAS LIMITED	427740	0.16	Nil	Nil									
KAMSCO INDUSTRIES PVT. LTD.	8228636	2.36	2984000	1.13									
HEINEKAN INTERNATIONAL BV	12735770	4.82	Nil	Nil									
HEINEKAN UK LTD.	8489270	3.21	Nil	Nil									
SCOTTISH AND NEWCASTLE INDIA LTD.	89994960	34.04	Nil	Nil									

McDOWELL LIMITED
BANGLORE

MANOJ KUMAR
Company Secretary

For McDOWELL HOLDINGS LTD.

Date: 11-09-2015
Place: Bangalore

For McDOWELL HOLDINGS LTD.



MANOJ KUMAR
Company Secretary

Date: 11-09-2015
Place: Bangalore

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note:

1. Reasons for encumbrance: the event is an unilateral action of Yes Bank Limited Intimation of which were given to the Company on 7th September, 2015.

2. The figures in column 1 is pre event figures of that date.