



UNITED BREWERIES LIMITED

March 17, 2015

Department of Corporate Services
BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs;

Sub: Redemption of Preference Shares.

In terms of Clause 21 of the Listing Agreement, this is to inform that 7,407,000 Series – B Cumulative Redeemable Preference Shares of Rs.100 each (CRPS) issued to Scottish & Newcastle India Limited (SNIL) are proposed to be redeemed on March 31, 2015. In terms of the issue, the said CRPS were issued to SNIL at par on a preferential basis which are redeemable at par on March 31, 2015. The rate of dividend on the said Preference Shares is 3% Cumulative payable annually. The ISIN for the said security is INE686F04011.

The record date for the purpose of redemption of CRPS has been fixed as March 31, 2015, details of whereof are given below in the specified format.

Security Code	Type of Security & paid up value	Book Closure	Record Date	Purpose
(BSE) 700104	7,407,000 - 3% Cumulative Redeemable Preference Shares of Rs.100/- each – Series B	N.A.	March 31, 2015	Redemption of CRPS – Series B and Deactivation of ISIN INE686F04011.

Kindly confirm the date and oblige.

Thanking you,

Yours faithfully,

For UNITED BREWERIES LIMITED

GOVIND IYENGAR

Senior Vice President – Legal &
Company Secretary

Copy to: National Stock Exchange of India Limited, CDSL, NSDL & Integrated Enterprises (India) Limited