



HEINEKEN UK Limited
3-4 Broadway Park
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T +44 (0)131 528 1000
www.heineken.co.uk

Registered Office:
3-4 Broadway Park
South Cyle Broadway
Edinburgh EH12 9JZ

Registered In Scotland:
No: SC065527

April 09, 2015

1. Department of Corporate Services
BSE Limited
Floor 25, PJ Towers,
Dalal Street
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Disclosure in compliance with Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As a member of the Promoter group of United Breweries Limited, Bangalore, we enclose our disclosure as of March 31, 2015 in the prescribed format in compliance with Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the same on record.

Thanking you,

Yours faithfully,

For **HEINEKEN UK LIMITED**


DIRECTOR / AUTHORIZED SIGNATORY

Encl.: As above

Copy to: UNITED BREWERIES LIMITED
UB Tower, UB City,
24, Vittal Mallya Road,
Bangalore - 560001

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

Part - A - Details of Shareholding

1. Name of the Target Company (TC)		UNITED BREWERIES 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 Heineken UK Limited 2 Dr. Vijay Mallya 3 Dr. Vijay Mallya & Sidhartha V Mallya 4 Dr. Vijay Mallya & Ritu Mallya 5 United Breweries (Holdings) Limited 6 McDowell Holdings Limited 7 Kamsco Industries Private Limited 8 Pharma Trading Company Private Limited 9 The Gem Investment & Trading Co Private Limited 10 Mallya Private Limited 11 Devi Investments Private Limited 12 Vittal Investments Private Limited 13 UB Overseas Limited 14 United Spirits Limited 15 Scottish & Newcastle India Limited 16 Heineken International BV		
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 Heineken UK Limited	84,89,270	3.21	N.A.	
2 Dr. Vijay Mallya	1,06,35,999	4.02	N.A.	
3 Dr. Vijay Mallya & Sidhartha V Mallya	1,04,64,288	3.96	N.A.	
4 Dr. Vijay Mallya & Ritu Mallya	2,53,333	0.10	N.A.	
5 United Breweries (Holdings) Limited	3,02,95,911	11.46	N.A.	
6 McDowell Holdings Limited	1,04,57,344	3.96	N.A.	
7 Kamsco Industries Private Limited	62,28,636	2.36	N.A.	
8 Pharma Trading Company Private Limited	15,14,366	0.57	N.A.	
9 The Gem Investment & Trading Co Private Limited	43,15,132	1.63	N.A.	
10 Mallya Private Limited	97,86,668	3.70	N.A.	
11 Devi Investments Private Limited	18,59,300	0.70	N.A.	
12 Vittal Investments Private Limited	3,75,955	0.14	N.A.	
13 UB Overseas Limited	4,27,740	0.16	N.A.	
14 United Spirits Limited	85,00,000	3.21	N.A.	
15 Scottish & Newcastle India Limited	8,99,94,960	34.04	N.A.	
16 Heineken International BV	42,35,770	1.60	N.A.	
b. Voting Rights (otherwise than by shares)	NIL	NIL	N.A.	
c. Warrants	NIL	NIL	N.A.	
d. Convertible Securities	NIL	NIL	N.A.	
e. Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	N.A.	
Total	19,78,34,670	74.82	N.A.	

For HEINEKEN UK LIMITED

Signature of the Authorized Signatory

Place: EDINBURGH

Date: 10/04/2015

(*) 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.