



UNITED BREWERIES LIMITED

January 31, 2017

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

Ref: Your email dated January 30, 2017 “Re-News clarification- United Breweries Limited”

Kind Attn: Mr. Jiten Patel - Assistant Manager- Listing Compliance

Dear Sir,

We are in receipt of your Email dated January 30, 2017 requesting the company to inform the course of action with respect to SEBI Order dated January 25, 2017 restraining Dr. Vijay Mallya and Ashok Capoor from holding position as Directors or Key Managerial Persons of any listed company

In this regard, please refer to our letter dated January 27, 2017 already submitted to the Exchange stating that “the Company is in the process of taking legal advise on the next course of action that it has to take”.

We would like to mention that the Board of Directors shall take a decision based on legal advise. We shall update the Stock Exchanges on the same in due course.

Thanking you,

For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary