



UNITED BREWERIES LIMITED

January 30, 2017

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

Sub: News clarification- your Email dated January 27, 2017

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

Dear Sir,

We are in receipt of your Email dated January 27, 2017 requesting the company to provide clarification with respect to disclosure under Point 8 of Para B of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI Circular dated September 09, 2015 in connection with SEBI order dated January 25, 2017 and Dr. Vijay Mallya who is a Non-Executive Chairman of the Company

In this regard, we state that the Company is not a party to any of the litigations where Dr. Vijay Mallya is involved and any such litigation, assessment, adjudication, arbitration or dispute etc. and ad-interim or interim orders if any passed in such litigation of Dr. Vijay Mallya will not have any impact on operations and business of United Breweries Limited.

Therefore, the Company is not required to make any disclosure under Regulation 30 of SEBI LODR read with Point 8 of Para B of Part 'A' of Schedule III and SEBI Circular dated September 09, 2015, in the above matter as sought in your email.

Kindly note that the Company stands committed to comply with the provisions of SEBI LODR as applicable from time to time.

We hope this clarifies the position.

Thanking You,

Yours faithfully
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary