



UNITED BREWERIES LIMITED

March 23, 2017

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| 1. Department of Corporate Services Limited<br>BSE Limited<br>1 <sup>st</sup> Floor, P J Towers,<br>Dalal Street,<br>Mumbai – 400 001 | 2. National Stock Exchange of India Ltd<br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (East)<br>Mumbai – 400 051 |
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Dear Sirs,

Sub: **Change in Share Transfer Agent (SHA) on account of its Demerger**

In terms of regulation 7(4) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulation), we would like to inform you that pursuant to a Scheme of Arrangement sanctioned by the Hon'ble High Court of Judicature at Madras, the share registry division of Integrated Enterprises (India) Limited has been demerged and vested into a new entity viz., Integrated Registry Management Services Pvt. Ltd.

Consequently, Integrated Registry Management Services Pvt. Ltd. will act as the Registrar and Share Transfer Agent of the Company in place of Integrated Enterprises (India) Ltd. The Company has entered into a fresh agreement with Integrated Registry Management Services Private Limited in this regard and the earlier agreement with Integrated Enterprises (India) Ltd. stands terminated.

Kindly treat this as our compliance in terms of the relevant provisions of the Listing Regulations.

Thanking You,

Yours faithfully  
For UNITED BREWERIES LIMITED

**GOVIND IYENGAR**  
Senior Vice President-Legal &  
Company Secretary

Encl: As above