



UNITED BREWERIES (HOLDINGS) LIMITED

April 11, 2016

The Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E], Mumbai 400 051

Dear Sir,

Sub: Disclosure of Shareholding and Voting Rights in a Listed Company

In terms of Notification No. LAD-NRO/GN/2011-12/24/30181 dated September 23, 2011, we hereby furnish the details of shareholding and voting rights in United Spirits Limited as on **March 31, 2016**.

Kindly treat this as compliance under Regulation 30 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,

Thanking You

Yours faithfully,
For **United Breweries (Holdings) Limited**

Kaushik Majumder
Senior Vice President-Legal
& Company Secretary

Encl: as above

cc: United Spirits Limited
UB Tower, Level 6, UB City
No.24, Vittal Mallya Road
Bangalore - 560 001

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Annexure -1

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

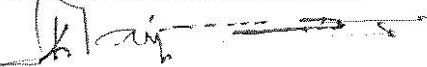
1	Name of Target Company (TC)	United Spirits Ltd		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and The National Stock Exchange of India Limited		
3	Particulars of the shareholder(s):			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose 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.	N.A.		
	or			
	b. Name(s) of promoter(s), members of the promoter group and PAC with him	United Breweries(Holdings) Limited Kingfisher Finvest India Limited Mallya Private Limited Dr. Vijay Mallya Devi Investments Private Limited Vittal Investments Private Limited Rossi & Associates Private Limited RELAY B V		
4	Particulars of the Shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
As of March 31st of the year 2016, holding of:				
a)	Shares			
	United Breweries (Holdings) Limited	4,118,306	2.83	N.A.
	Kingfisher Finvest India Limited	1,208,180	0.83	N.A.
	Mallya Private Limited	1,005	0.00	N.A.
	Dr. Vijay Mallya	12,510	0.01	N.A.
	Devi Investments Private Limited	2,700	0.00	N.A.
	Vittal Investments Private Limited	31,270	0.02	N.A.
	Rossi & Associates Private Limited	35,112	0.02	N.A.
	RELAY B V	79,612,346	54.78	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		85,019,429	58.50	

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Note:

The names of the persons disclosed under Part B of the disclosure are Promoters forming part of the Promoter Group and not PACs

For United Breweries (Holdings) Limited



Kaushik Majumder
Senior Vice President – Legal &
Company Secretary

Place: Bangalore
Date: April 11, 2016

