



# UNITED BREWERIES (HOLDINGS) LIMITED

February 3, 2017

SEBI Bhavan, Plot No. C4-A,  
"G" Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Dear Sir,

**Sub: Request for additional time for publication and submission of unaudited financial results for the quarter ended December 31, 2016**

1. This letter is being sent by United Breweries (Holdings) Limited ("UBHL") seeking the relaxation of the time limit for submission of unaudited financial results. As per Regulation 33(3)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") issued by the Securities and Exchange Board of India ("SEBI"), UBHL is required to submit unaudited financial results for the quarter ended December 31, 2016 ("Financial Results"), within forty -five days of end of the quarter, i.e., by February 14, 2017. However, it is submitted that UBHL is being hindered from complying with this requirement due to the reasons discussed herein below.
2. On the basis of a Search Warrant dated January 18, 2017 issued by the Hon'ble Special Judge, CBI cases, Greater Mumbai, Mumbai , a search and seizure was conducted at the Registered office of UBHL at 12<sup>th</sup> floor, UB Tower, 24, Vittal Mallya Road, Bangalore 560 001 on Monday, January 23, 2017 from 12.20. hours till 23.50 hours. During the search, the CBI seized documents/files/hard disks belonging to the finance, legal and secretarial department including the minutes of the Board and general meetings of UBHL.
3. As a result of the above, UBHL is not in a position to compile the financial data required for preparation and submission of the financial results and complying with the requirements of filing the Unaudited Financial Results within the prescribed forty five days from the end of the quarter ended December 31, 2016. The circumstances are beyond the control of UBHL.
4. It is to be noted that Regulation 102 of the LODR Regulations empowers SEBI to relax the strict enforcement of the LODR Regulations.





5. Pursuant to this search and seizure conducted by the CBI, the documents/ information /hard disks required to prepare the Financial Results including the work already undertaken in anticipation of preparing the financial results are not readily available with UBH. Due to these extraordinary circumstances which are not in the hands of UBHL, it is practically impossible for UBHL to prepare and publish the Financial Results by February 14, 2017. In this light, it is submitted that UBHL is being hindered from complying with the requirements of submitting the Financial Results within the prescribed forty five days due to circumstances beyond its control.
6. Therefore, in view of the extraordinary circumstances, we request you grant UBHL time upto March 15, 2017, in order to allow us to appropriately finalize the quarterly accounts and submit the Financial Results.

Thanking you,

Yours faithfully,

For United Breweries (Holdings) Limited

**Kaushik Majumder**  
**Senior Vice President-Legal &**  
**Company Secretary**

- Cc to (1) The BSE Limited  
Department of Corporate Services  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001
- (2) National Stock Exchange of India Limited  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051

For information.