

UNITED SPIRITS

A DIAGEO Group Company

United Spirits Limited
Registered Office:
UB Tower
#24 Vittal Mallya Road
Bangalore 560 001

Tel +91 80 3985 6500
www.unitedspirits.in

July 07, 2015

BSE Limited
(Regular Office & Corporate Relations Dept Phiroze
Jeejeebhoy Towers)
Dalal Street,
Mumbai – 400 001
Scrip Code: 532432

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: MCDOWELL-N

Sirs,

**Sub: Disclosures by the Promoters in terms of Regulation 31(1) and 31(2)
of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Ref: Disclosure sent to your office vide our letter dt June 30, 2015

Further to the above referred letter dated June 30, 2015, we are hereby enclosing the Disclosure that is required to be furnished, in the **Revised Format**, by the Promoters of the Target Company under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Kindly take the aforesaid disclosure into your records, which is in continuation with the earlier disclosure made by us.

Kindly acknowledge receipt.

Yours faithfully,
For UNITED SPIRITS LIMITED


V. Ramachandran
Company Secretary

Encl: as above

Corporate Identity
Email id:
Fax: 91-80 39

Revised format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	UNITED BREWERIES LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited
Date of reporting	June 30, 2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	UNITED SPIRITS LIMITED
Details of the creation/invocation/release of encumbrance:	

Name of the promoter(s) or PACs with him (**)	Promoter holding in the target company		Promoter holding already encumbered		Details of events pertaining to encumbrance					Post event holding of Encumbered shares (creation [(2)+(3)]/release [(2)-(3)] invocation [(2)-(3)]		
	No. of Shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge / lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of total share capital
UNITED SPIRITS LIMITED	85,00,000	3.21	85,00,000	3.21	Release of Pledge by DBS Bank Limited	May 22, 2015	NIL	85,00,000	3.21	NIL	NIL	NIL



Signature of the Authorized Signatory:
 Place : Bangalore
 Date : July 07, 2015

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.