



UNITED BREWERIES (HOLDINGS) LIMITED

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 financial results for the quarter ended December 31, 2016

1. This letter is being sent by United Breweries (Holdings) Limited ("UBHL") for the relaxation of the time limit for submission of unaudited financial results per Regulation 33(3)(a) of the Securities and Exchange Board of India (Obligations and Disclosure Requirements) Regulations, 2015 ("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 from the end of the quarter, i.e., by February 14, 2017. However, it is submitted that UBHL is hindered from complying with this requirement due to the reasons mentioned herein below.
2. On the basis of a Search Warrant dated January 18, 2017 issued by the Special Judge, CBI cases, Greater Mumbai, Mumbai, a search was conducted at the Registered office of UBHL at 12th floor, UB Tower, Vittal Mallya Road, Bangalore 560 001 on Monday, January 23, 2017 from 10.30 to 12.20 hours. During the search, the CBI seized documents/files belonging to the finance, legal and secretarial department including 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 results required for preparation and submission of the financial results with the requirements of filing the Unaudited Financial Results 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 enable UBHL 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.