



UNITED BREWERIES (HOLDINGS) LIMITED

February 8, 2017

Department of Corporate Services
The 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

**Sub: Winding up Order of the Company by the Hon'ble High Court of Karnataka,
Dharwad Bench**

This is to inform you that the Hon'ble High Court of Karnataka, Dharwad Bench by its Judgement and Order on February 7, 2017, pronounced through Video Conferencing from Dharwad at 2.40.p.m., has ordered the Company to be wound up and has appointed the Official Liquidator as the Liquidator of the Company.

We request you to kindly take the above information on record in compliance of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

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

Kaushik Majumder
Senior Vice President- Legal
& Company Secretary