



UNITED BREWERIES

IES (HOLDINGS) LIMITED

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

December 22, 2016

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

Dear Sir,

Sub: Resignation of Director

**Ref: Regulation 30 of Securities and
Disclosure Requirements) Regu**

Pursuant to the provisions of Regulation
Requirements) Regulations, 2015 we have
the office of Director of the Company.

**Exchange Board of India (Listing Obligations and
Disclosures, 2015**

We request you to kindly take the above
Regulation.

in 30 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 we hereby inform that Mr. N. Srinivasan has resigned from

Thanking You,

above information on record in compliance of the said

Yours faithfully,
For United Breweries (Holdings) Limited

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

