



UNITED BREWERIES LIMITED

December 21, 2015

1. Department of Corporate Services,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

2. National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sirs,

Sub: Information under Clause 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Regulations) the Board of Directors of the Company have authorized the Key Managerial Personnel (KMPs), jointly or severally, to determine the materiality of an event or information and making disclosures of material event or information to Stock Exchanges under the Regulations.

The contract details of the KMPs are given below.

| | | | |
|-------------|--|------------------------|---|
| Name of KMP | Mr. Shekhar Ramamurthy | Mr. Henricus P van Zon | Mr. Govind Iyengar |
| Designation | Managing Director | Director & CFO | Senior Vice President - Legal & Company Secretary |
| Email ID | shr@ubmail.com | hansvanzon@ubmail.com | gri@ubmail.com |
| Phone No. | 080-39855001 | 080-39855007 | 080-39855078 |
| Address | UB Tower, UB City, 24, Vittal Mallya Road, Bangalore - 560 001 | | |

This is for your kind information and record.

Thanking you,

For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President - Legal &
Company Secretary