

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) Regulation, 2011

Name of the Target Company(TC)		United Spirits Limited BSE Limited and National Stock Exchange of India Limited December 1, 2015 Kingfisher Finvest India Limited											
Names of the stock exchanges where the shares of the target company are listed													
Date of reporting													
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked													
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Kingfisher Finvest India Limited	1,658,180	1.14	1,500,000	1.03	Invocation. Refer Note 2 Below	23.11.2015	pledge	Refer Note 1 below	150,000	0.10	HDFC Limited	1,350,000	0.93
United Breweries (Holdings) Limited	4,208,556	2.90	1,713,820	1.18									
Malya Private Limited	1,005	0.00	0	0.00									
Dr. Vijay Malya	12,510	0.01	0	0.00									
Devi Investments Pvt Ltd	2,700	0.00	0	0.00									
Vittal Investments Pvt Ltd	31,270	0.02	0	0.00									
Rossi & Associates Private Limited	35,112	0.02	0	0.00									
RELAY B V	79,612,346	54.78	0	0.00									

\*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.  
\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.  
\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

**Note:**

1. Kingfisher Finvest India Limited had pledged certain shares in United Spirits Limited ("Pledgee") to secure Loan given to United Breweries (Holdings) Limited, the Holding Company.
2. The present disclosure pertains to the unilateral invocation of the pledge by the Pledgee on November 23, 2015.

Signature  
Designation

  
Director

Date: December 1, 2015  
Place: Bangalore

