

Name of the Company: United Breweries [Holdings] Limited
 Quarter ending on : December 31, 2011

Clause No.	Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
I.	Board of Directors	49 [I]		
[A]	Composition of Board	49 [IA]	Yes	The no. of Independent Directors on the Board is 5 out of the total of 9 Directors. Hence in compliance with Clause 49[1A].
[B]	Non-executive Directors' compensation & disclosures	49 [IB]	Yes	Disclosed in the Annual Report for the year 2011
[C]	Other provisions as to Board and Committees	49 [IC]	Yes	-
[D]	Code of Conduct	49 [ID]	Yes	Adopted and displayed on Website.
II.	Audit Committee	49 [II]		
[A]	Qualified & Independent Audit Committee	49 [IIA]	Yes	-
[B]	Meeting of Audit Committee	49 [IIB]	Yes	-
[C]	Powers of Audit Committee	49 [IIC]	Yes	-
[D]	Role of Audit Committee	49 [IID]	Yes	-
[E]	Review of Information by Audit Committee	49 [IIE]	Yes	-
III.	Subsidiary Companies	49 [III]	Yes	-
IV.	Disclosures	49 [IV]		
[A]	Basis of related party transactions.	49 [IV A]	Yes	-
[B]	Disclosure of Accounting Treatment	49 [IV B]	Yes	-
[C]	Board Disclosures	49 [IV C]	Yes	-
[D]	Proceeds from public issues, rights issues, preferential issues etc.	49 [IV D]	N.A.	-
[E]	Remuneration of Directors	49 [IV E]	Yes	Disclosed and forms part of the Corporate Governance in the Annual Report for the year 2011



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[F]	Management	49 [IV F]	Yes	Disclosed and forms part of the Corporate Governance in the Annual Report for the year 2011
[G]	Shareholders	49 [IV G]	Yes	Disclosed and forms part of the Corporate Governance in the Annual Report for the year 2011
V.	CEO/CFO Certification	49 [V]	Yes	Disclosed and forms part of the Corporate Governance in the Annual Report for the year 2011
VI.	Report on Corporate Governance	49 [VI]	Yes	Disclosed and forms part of the Corporate Governance in the Annual Report for the year 2011
VII.	Compliance	49 [VII]	Yes	Disclosed and forms part of the Corporate Governance in the Annual Report for the year 2011

For United Breweries [Holdings] Limited



[Handwritten Signature]

Kaushik Majumder
 Corporate Vice President- Legal &
 Company Secretary

January 10, 2012