

United Spirits Limited

Registered Office:
UB Tower
#24, Vittal Mallya Road,
Bengaluru 560 001

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www.diageoindia.com

8th November 2024

BSE Limited
Listing Department
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Scrip Code: 532432

Scrip Code: UNITDSPR

Dear Sirs,

Sub: Intimation regarding issue of Letter of Confirmation in lieu of Duplicate Share Certificate

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Intimation is hereby given that pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. SEBI/HO/ MIRSD/ MIRSD_RTAMB/ P/ CIR/ 2022/ 8 dated 25th January 2022, the Registrar and Share Transfer Agent of the Company (RTA) has issued a 'Letter of Confirmation' dated 7th November 2024, in lieu of share certificate(s) reported as lost/ misplaced by the below mentioned shareholder(s):

| Name of Shareholder(s) | Folio No. | No. of Shares | Certificate no. | Date of receipt of | | Distinctive Number |
|-----------------------------|-----------|---------------|-----------------|-----------------------------|-------------------------------|------------------------|
| | | | | Loss of share certificate | Complete set of documents | |
| Mohan Chaturbhuj Jhamvar | MS212909 | 4,000 | 14177 | 11 th April 2024 | 10 th October 2024 | 720380201 to 720384200 |
| Amandeep Singh | MS212905 | 500 | 14178 | 9 th July 2024 | 15 th October 2024 | 721685211 to 721685710 |
| Amandeep Singh | MS212906 | 500 | 14179 | 9 th July 2024 | 15 th October 2024 | 721686711 to 721687210 |
| Savandapur Perumal Velappan | MS212910 | 1,000 | 14180 | 23 rd Sept 2024 | 16 th October 2024 | 719770561 to 719771560 |
| Anil Kumar Poddar | MS201994 | 330 | 14181 | 13 th Aug 2024 | 26 th October 2024 | 725455271 to 725455600 |



This is for your information and records.

Thank you,
For **United Spirits Limited**,

Sudhir Gaonkar
Assistant Company Secretary

