

United Spirits Limited

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

Tel: +91 80 2221 0705 Fax: +91 80 2224 5253 www.diageoindia.com

5th January 2024

BSE Limited Listing Department Dalal Street, Mumbai 400 001 Scrip Code: 532432 National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra East, Mumbai- 400051 Scrip Code: MCDOWELL-N

Dear Sirs,

Sub: Submission of confirmation certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, with respect to details of securities dematerialized during the quarter ended 31st December 2023 as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi Company Secretary

Encl: as above



contactus.india@diageo.com



Date: January 03, 2024



To The Company Secretary UNITED SPIRITS LIMITED Registered Office: "UB Tower" #24,Vittal Mallya Road, Bangalore 560001 Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully, For Integrated Registry Management Services Private Limited

J. N. J. S Vijayagopal

Senior Vice President

cc: Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001 National Stock Exchange Ltd Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400051

cc: National Securities Depository Ltd Trade World, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 Central Depository Services (India) Ltd 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (E), Mumbai - 400013

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED #30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

🚌 Phone No.: 080 2346 0815 to 818 🛛 📷 Fax No.: 080 2346 0819 💍 Email ID: bglsta@integratedindia.in

Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544