

INDIA

United Spirits Limited

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

Tel: +91 80 2221 0705 Fax: +91 80 3985 6862 www.diageoindia.com

April 26, 2019

1. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Scrip Code: MCDOWELL-N

2. BSE Limited

(Regular Office & Corporate Relations Dept) Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 532432

Sir/Madam,

Sub: Disclosure of information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached the list of Duplicate share certificates issued to the shareholders. These certificates have been issued in-lieu of certificates lost/misplaced from the shareholders. All procedure in this regard have been duly followed.

Kindly take note of the above on your record.

Thanking you,

Yours faithfully,

for UNITED SPIRITS LIMITED

V Ramachandran Company Secretary

Encl: Duplicate share certificates details































SI No	Date of Issue	Name and address of the Shareholder/s	Folio No.	Duplicate Share Cert. No. & dist nos	Original share cert no	No. of Shares
ī	25 Apr 2019	PANKAJ JATUBHAI MEHTA 3 VENUDHAR SOCIETY GULLBAI TEKRA AHMEDABAD PIN 380015	MS057911	13965 720975686 - 720976185	2117	500
2	25 Apr 2019	THOMAS SUARES P O BOX 3004 DUBAI	MS136419	13966 722975636 - 722976135	5691	500
3	25 Apr 2019	VICTORIA SUARES P O BOX 3004 DUBAI U A E	MS136420	13967 722976136 - 722976635	5692	500
		UAE		Total No. of shares		H

