

20th April 2022

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 Compliance Certificate pursuant to Regulation 40(10) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI(LODR)2015]

We are submitting herewith a Certificate issued under Regulation 40(9) of the SEBI (LODR), 2015, by Sudhir V Hulyalkar, Practicing Company Secretary, for the year ended 31st March, 2022.

This is for your information & records.

Thank you,

for United Spirits Limited

Mital Sanghvi
Company Secretary

Encl: as above



Sudhir V Hulyalkar
Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to United Spirits Limited (CIN:L01551KA1999PLC024991), Bangalore maintained by Company's Registrar and Share Transfer Agents, Integrated Registry Management Services Private Limited, Bangalore pertaining to transfer of equity shares of the company for the period from 1st April 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during year ended on 31st March 2022:

A) All Certificates have been issued within thirty days of the date of lodgment for transmission/Name correction/Deletion of Name.

B) *Any other information, if applicable- there were no requests for transfer/transposition during the year.*

Place: Bangalore
Date: 20/04/2022

Sudhir V Hulyalkar
Practicing Company Secretary
Membership No. (FCS): 6040
CP. No.: 6137
UDIN: F006040D000170281



Sudhir Vishnupant Hulyalkar
Company Secretaries

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