

United Spirits Limited

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

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Fax: +91 80 2224 5253  
[www.diageoindia.com](http://www.diageoindia.com)

10<sup>th</sup> November 2023

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

**Ref: Regulation 39(3) of the 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. SEBIIHO/MIRSD/MIRSD\_RTAMB /P/CIR /2022/8 dated January 25, 2022, the Registrar and Transfer Agent "RTA" of Company has issued a 'Letter of Confirmation' dated 10<sup>th</sup> November 2023, 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.	Letter of Confirmation Number	Distinctive Number
Bhupendrabhai Vishrambhai Rathod	MS212797	200	14117	80	725109251 To 725109450

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi  
Company Secretary

