

United Spirits Limited

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

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[www.diageoindia.com](http://www.diageoindia.com)

16<sup>th</sup> February 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: 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 16<sup>th</sup> February 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 loss of share certificate	Date of receipt of complete set of documents	Distinctive Number
Sangeeta Aggarwal	MS195483	200	14135	6 <sup>th</sup> June 2022	25 <sup>th</sup> January 2024	725092361 To 725092560
Vinayak Padmanabh Akalwadi	MS212834	500	14136	30 <sup>th</sup> October 2023	24 <sup>th</sup> January 2024	722353961 To 722354460
Salilkumar Santosh Bhattacharya	MS212833	500	14137	7 <sup>th</sup> December 2023	29 <sup>th</sup> January 2024	722103736 To 722104235

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi  
Company Secretary

