

United Spirits Limited

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

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www.diageoindia.com

13th September 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 12th September 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
Mr Prabhakar Madhav Mallya Mrs Jyothi P Mallya	MS088380	500	14108	71	721743936 To 721744435

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

