

DIAGEO

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

February 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

Dear Sir/Madam,

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

We submit herewith information received in respect to the loss of Equity Share Certificates from shareholder(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Name of Shareholder	Folio No.	No. of shares	Certificate No.	Date of receipt of the information by the Company
1	DEVENDRA LAL VERMA	MS017459	685	880	25-Feb-2019
2	KUNDALIK SARJERAO SURYAWANSHI	MS193351	120	8670	25-Feb-2019

Kindly find the proof of receipt attached in the letter and take the above in your record and acknowledge the receipt.

Yours faithfully,
 for **United Spirits Limited**


V Ramachandran
 Company Secretary



**APPROVAL FOR ISSUE OF DUPLICATE CERTIFICATE, PRINTING / ISSUE OF NEW CERTIFICATE
AGAINST LOST/MIS-PLACED, NOT SURRENDERED/PARTLY SURRENDERED**

Type of Request	(1) DUPLICATE	(2) EXCHANGE	(3) EXCHANGE PART-SURRENDERED	(4) EXCHANGE OLD SURRENDERED - NEW LOST
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Name of the Company **United Spirits Limited**

Registered Folio No. MS193351	No of Shares 120	Certificate Not(s) 8670	Distinctive nos - from 725011366	Distinctive nos - to 725011485
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Name of the Holders (as endorsed on the certificate(s))

1	KUNDALIK SARJERAO SURYAWANSHI
2	
3	
4	

Documents submitted with this Application		Documents Verified by and remarks	
1	Duplicate claim by	S/H.	
2	Indemnity Bond	✓	
3	Affidavit	✓	
4	F I R / Copy of Police Complaint	✓	
5	Specimen Signature(s) attested by Banker	✓	INW NO 907945
6	Address Proof	✓	1606
7	Identification Proof	✓	DATE 25 Feb 2019
8	Stop Transfer Noted	✓	No. 2452 ; Dated: 26.02.2019
9	Specimen Signature(s) verified by		
10	Old Certificates surrendered (specify no of shares)		
11	Old Certificates surrendered (Part-surrendered)		
12	Demand Draft for Advertisement charges	✓	DD No. 580852; Dated: 28.01.2019
13	Previous Stop transfer details. If any		
14	Docket, if any		
15			

Documents in original submitted

Copies of the Documents submitted

1	Signature verified	✓	ATTESTED	New Folio
2	Signature Recorded	✓		
3	Document Regn	26/2/19		
4	Documents Verified			
5	Approval			

Observations, Remarks. Objections and action to be taken

UK
26/2/19

**INTEGRATED
BANGALORE - 560 003.
RECEIVED
25 FEB 2019
ORD POST/REGD. POST/SPEED POST
COURIER / OTHERS**

For REGISTRAR'S USE ONLY - SPACE FOR OBSERVATION(S) / INSTRUCTION(S) /

	Document Registration No	
	Date of Registration	

908031
1615

Re-Insured

297138

APPROVAL FOR ISSUE OF DUPLICATE CERTIFICATE, PRINTING / ISSUE OF NEW CERTIFICATE AGAINST LOST/MIS-PLACED, NOT SURRENDERED/PARTLY SURRENDERED

Type of Request	(1) DUPLICATE ✓	(2) EXCHANGE	(3) EXCHANGE PART-SURRENDERED	(4) EXCHANGE OLD SURRENDERED - NEW LOST
Name of the Company	United Spirits Limited			
Registered Folio No. MS017459	No of Shares 685	Certificate No(s) 880	Distinctive nos - from 720160376	Distinctive nos - to 720161060

Name of the Holders (as endorsed on the certificate(s))				
1	DEVENDRA LAL VERMA			
2				
3				
4				

Documents submitted with this Application		Documents Verified by and remarks	
1	Duplicate claim by	S/H.	
2	Indemnity Bond	✓	
3	Affidavit	✓	
4	FIR / Copy of Police Complaint	✓	
5	Specimen Signature(s) attested by Banker	✓	INW NO 907747
6	Address Proof	✓	1590
7	Identification Proof	✓	DATE 22 Feb 2019
8	Stop Transfer Noted	✓	No. 2449 ; Dated: 25.02.2019
9	Specimen Signature(s) verified by		
10	Old Certificates surrendered (specify no of shares)		
11	Old Certificates surrendered (Part-surrendered)		
12	Demand Draft for Advertisement charges	✓	DD No. 201895; Dated: 18.02.2019
13	Previous Stop transfer details, if any		
14	Docket, if any		
15			

Documents in original submitted

Copies of the Documents submitted				
1	Signature verified	✓	ATTESTED	New Folio
2	Signature Recorded	✓		
3	Document Regn	By 26/2/19		
4	Documents Verified			
5	Approval			

**INTEGRATED
BANGALORE - 560 003.
RECEIVED**

25 FEB 2019

ORD POST/REG. POST/SPEED POST
COURIER OFFERS

Observations, Remarks, Objections and action to be taken

UH
26/2/19

For REGISTRAR'S USE ONLY - SPACE FOR OBSERVATION(S) / INSTRUCTION(S) /			
		Document Registration No	
		Date of Registration	