

United Spirits Limited

Registered Office: UB Tower #24 Vittal Mallya Road, Bengaluru 560 001 Tel: +91 80 4544 8000 Fax: +91 80 3985 6862 www.diageoindia.com

1st 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: 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. SEBIHO/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 April 01, 2022 in lieu of share certificate reported as lost/misplaced by the below mentioned shareholder:

Name of Shareholder	Folio No.	No. of Shares	Old Certificate no.		Distinctive Number
RAJARAM	MS212620	385	14040	04	724811431
MALHARI					То
BANKAR*					724811815

^{*}Shareholder name on old certificate was Rajendra Malhari Bankar, he had requested for change of name to Rajaram Malhari Bankar on duplicate share certificate along with all necessary documents.

This is for your information and record.

Thanking you,

For United Spirits Limited

Rashmi Shirke Senior Manager- Secretarial

























