

DIAGEO

INDIA

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

7th January 2021

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: Submission of confirmation certificate in terms of
Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

Please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, with respect to details of securities dematerialized during the quarter ended 31st December 2020 as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

For United Spirits Limited

Mital Sanghvi
Company Secretary

Encl: as above





Integrated

Corporate Solutions Simplified



Date: 07th January, 2021

To
The Company Secretary
UNITED SPIRITS LIMITED
Registered Office: "UB Tower"
#24, Vittal Mallya Road,
Bangalore 560001
Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

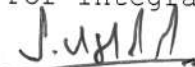
In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

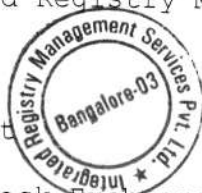
We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,
For Integrated Registry Management Services Private Limited


S Vijayagopal
Vice President



cc: Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

National Stock Exchange Ltd
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

cc: National Securities Depository Ltd
Trade World, 5th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (E),
Mumbai - 400013