

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

12<sup>th</sup> April, 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 Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are submitting herewith the Compliance Certificate signed by the Compliance Officer and authorized representative of our Registrar and Share Transfer Agent, certifying the compliance with requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2021.

This is for your information & records.

Thank you,

for United Spirits Limited

Mital Sanghvi  
Company Secretary

Encl: as above



Date: April 12, 2021

The Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

AND

The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1 G Block  
Bandra Kurla Complex (East)  
Mumbai 400 051

Dear Sir/Madam,

**Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 31st March 2021**


We, Integrated Registry Management Services Private Ltd and United Spirits Limited (CIN: L01551KA1999PLC024991) hereby confirm that United Spirits Limited has appointed 'Integrated Registry Management Services Private Ltd' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram , Bangalore - 560 003, as its Registrar and Share Transfer Agent (SEBI Registration No. INR000000544) and certify pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Integrated Registry Management Services Private Ltd carries out all the activities in relation to both physical share transfers and Dematerialization facility (Electronic connectivity) for United Spirits Limited.

We request you to kindly take the above on your record.

For United Spirits Limited

For Integrated Registry Management Services Private Ltd

Mital Sanghvi  
Company Secretary

  
S. Vijayagopal  
Vice President.