

18<sup>th</sup> April 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: Submission of Compliance certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are submitting herewith a Certificate issued under Regulation 40(9) of the SEBI (LODR), 2015, by Sudhir V Hulyalkar, Practicing Company Secretary, for the year ended 31<sup>st</sup> March 2023.

This is for your information and record.

Thank You,

For United Spirits Limited

Mital Sanghvi  
Company Secretary

Encl: as above





**Sudhir V Hulyalkar**  
Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

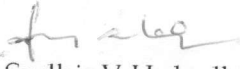
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to United Spirits Limited (CIN:L01551KA1999PLC024991), Bangalore maintained by Company's Registrar and Share Transfer Agents, Integrated Registry Management Services Private Limited, Bangalore pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during year ended on 31<sup>st</sup> March 2023,

- (a) The Company was not required to issue any certificate as there was no lodgment of transfer.
- (b) No requests were received for sub-division/ consolidation; and renewal /exchange of securities certificate.
- (c) Letters of confirmation have been issued within 30 days of receipt requests for transmission/transposition/deletion/endorsement/duplicate share certificates.

Place: Bangalore  
Date: 18/04/2023



  
Sudhir V Hulyalkar  
Practicing Company Secretary  
Membership No. (FCS): 6040  
CP. No.: 6137  
UDIN: F006040E000127711

**Sudhir Vishnupant Hulyalkar**  
Company Secretaries

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