

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

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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject we enclose herewith the Compliance Certificate for the half year ended March 31, 2021 as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & records.

Thank you,

for United Spirits Limited

Mital Sanghvi Company Secretary

Encl: as above





























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

## FOR THE HALF YEAR ENDED 31ST MARCH 2021

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 1st October 2020 to 31st March 2021 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 half year ended on 31st March 2021:

A) All Certificates have been issued within thirty days of the date of lodgment for transmission/Name correction.

B) Any other information, if applicable- there were no requests for transfer/deletion/transposition during the half year.

Place: Bangalore Date: 12/04/2021 Sudhir V Hulyalkar

Practicing Company Secretary Membership No. (FCS): 6040

CP. No.: 6137

UDIN: F006040C000058004