DIAGEO INDIA

United Spirits Limited

Registered Office: UB Tower #24 Vittal Mallya Road Bengaluru 560 001

Tel: +91 80 2221 0705 Fax: +91 80 3985 6862 www.diageoindia.com

February 15, 2019

- National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Scrip Code: MCDOWELL-N
- BSE Limited (Regular Office & Corporate Relations Dept) Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 532432

Sir/Madam,

Sub: Disclosure of information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached the list of Duplicate share certificate issued to the shareholders. This certificate has been issued in-lieu of certificates lost/misplaced from the shareholder. All procedure in this regard have been duly followed.

Kindly take note of the above on your record.

Thanking you,

Yours faithfully, for UNITED SPIRITS LIMITED

AKSHARA B.I

Authorized Signatory

Encl: Duplicate share certificates details





Duplicate Share Certificate details						
SI No	Date of Issue	Name and address of the Shareholder/s	Folio No.	Duplicate Share Cert. No. & Dist nos	Original share cert no	No. of Shares
1	14.02.2019	DALEV SINGH RAUTHAN J/W RAJ KUMARI RAUTHAN # 75 ASHIMA VIHAR PHASE II LANE C-5 TURNER ROAD CLEMENT TOWN DEHRADUN 248002	M\$195660	13957 725099761- 725099960	9038	200
				Total No. of shares		200