

United Spirits Limited

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

Tel: +91 80 2221 0705  
Fax: +91 80 2224 5253  
[www.diageoindia.com](http://www.diageoindia.com)

5<sup>th</sup> March 2024

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: Intimation regarding issue of Letter of Confirmation in lieu of Duplicate Share Certificate  
Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Intimation is hereby given that pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB /P/CIR /2022/8 dated January 25, 2022, the Registrar and Transfer Agent "RTA" of Company has issued a 'Letter of Confirmation' dated 4<sup>th</sup> March 2024, in lieu of share certificate(s) reported as lost/misplaced by the below mentioned shareholder(s):

| Name of Shareholder(s)        | Folio No. | No. of Shares | Certificate no. | Date of receipt of loss of share certificate | Date of receipt of complete set of documents | Distinctive Number           |
|-------------------------------|-----------|---------------|-----------------|--|--|------------------------------|
| Neelakanth Padmanabh Akalwadi | MS212839  | 500           | 14138           | 30 <sup>th</sup> October 2023                | 8 <sup>th</sup> February 2024                | 722353461<br>To<br>722353960 |

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi  
Company Secretary

