

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

January 11, 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

2. BSE Limited

(Regular Office & Corporate Relations Dept)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532432

Dear Sir/Madam,

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

We submit herewith information received in respect to the loss of Equity Share Certificates from shareholder(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SI. No.	Name of Shareholder	Folio No.	No. of shares	Certificate No.	Date of receipt of the information by the Company
1	Pramod Kumar	MS116788	500	4735	10-Jan-2019

Kindly find the proof of receipt attached in the letter and take the above in your record and acknowledge the receipt.

Yours faithfully, for **United Spirits Limited**

V Ramachandran Company Secretary

























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902/5/2 03-01-2019

Integrated Registry Management Services Pvt Ltd, #30 Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bangalore – 560003. Ph No: 080-23460815 to 818

Ref : Folio No.MS116788 - Unit : United Spirits Ltd - Issue of Duplicate Share certificate and update KYC

Dear sir,

I am in receipt of your letter No.IRMSPL/USL/DEC-01/899793-1153/18/FOL-MS116788 dated 26-12-18 asking for relodging my claim after rectifying the discrepancies.

We have received back last of Indemnity Bond only for changing the surety No.1

We are enclosing herewith following documents for your kind consideration.

- a) Page No.3 of Indemnity Bond after changing the Surety No.1 duly notarised.
- b) Clear copy of the Aadhar card of the share holder duly self attested
- c) Clear copy of the Aadhar & Pan card of Surety No.1, Surety No.2 & Wtiness No.2

Hope the above documents are in order and request you to kindly issue me duplicate share certificates and update my KYC with your record.

Thanking you, Yours faithfully,

Pramod Kumar

4/4 Kalkaji Extension, Nehru Enclave,

New Delhi-110019 Mob.9810045020

Encl: a/a

INTEGRATED
BANGALORE - 560 003.
RECEIVED

10 JAN 2019

ORD POST/REGD, POST/SPEED POST COURIER / OTHERS