

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

14th July 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: 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. SEBIHO/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 July 13, 2023, in lieu of share certificate(s) reported as lost/misplaced by the below mentioned shareholders:

| Name of Shareholder(s) | Folio No. | No. of Shares | Certificate no. | Letter of Confirmation Number | Distinctive Number |
|-------------------------------------|-----------|------------------|-----------------|-------------------------------------|------------------------------|
| Uma Kesarwani Uma Nath Kesarwani | MS118627 | 500 | 14092 | 55 | 722347461 to 722347960 |

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi Company Secretary























