

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

10th April 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: Submission of Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are submitting herewith the Compliance Certificate signed by the Compliance Officer and authorized representative of our Registrar and Share Transfer Agent, certifying the compliance with requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2023.

This is for your information and record.

Thank You,

For United Spirits Limited

Mital Sanghvi Company Secretary

Encl: as above



























Date: 10th April 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1 G Block Bandra Kurla Complex (East) Mumbai 400 051

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March 2023.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to certify that all activities in relation to share transfer facility for the financial year ended 31st March 2023 are maintained by Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited which is registered in Category-I with the Securities and Exchange Board of India vide Registration No. INR000000544.

We request you to kindly take the above on your record.

For United Spirits Limited

For Integrated Registry Management Services Pvt Ltd

SUBRAMANIAN Digitally signed by SUBRAMANIAN VIJAYAGOPAL Date: 2023.04.10 09:02:20 +05'30'

Mital Sanghvi Company Secretary S Vijayagopal Senior Vice President