

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

April 26, 2019

1. 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	KANAILAL DESARKAR RITA SARKAR (Deceased)	M\$111838	500	4571	25 Apr 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**





























APPROVAL FOR ISSU AGAINST LO	JE OF DUPLICA DST/MIS-PLAC	ATE CERTIFICA ED, NOT SURR	TE, PR ENDER	INTING / ISSU RED/PARTLY	JE OF NEW CERTIFICATE SURRENDERED
Type of Request	(1) DUPLICATE	(2) EXCHANGE	(3) EXCHANGE PART- SURRENDERED		(4) EXCHANGE OLD SURRENDERED - NEW LOST
Name of the Company	United Spiri	ts Limited			
Registered Folio No. MS111838	No of Shares 500	Certificate No(s) 4571	(s) Distinctive nos - from 722219736		Distinctive nos - to 722220235
	Name of th	e Holders (as endor	sed on th	e certificate(s))	
1 RITA SARKAR (D	Deceased)		•		
2 KANAILAL DESA					
3		ALC:			
3					
Documents submitted with this A	Application		Т	Documents Ver	ified by and remarks
Duplicate claim by	тррпеаноп		S/H.	Bocamento ver	The sy una remains
2 Indemnity Bond	.037=		\omega \cdot \def \def \def \def \def \def \def \def		
3 Affidavit			\		
	nalaint		\ \ \ \	 	
4 F I R /Copy of Police Com 5 Specimen Signature(s) atte			\ \ \ \ \	INW NO	914784
	ested by Banker			INW NO	2033
6 Address Proof			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	D 4 600	25 Apr 2019
7 Identification Proof			<u> </u>	DATE	- <u> </u>
8 Stop Transfer Noted			<u> </u>	No. 2476 ; Da	ated: 26.04.2019
9 Specimen Signature(s) ver			-		
10 Old Certificates surrender				_	
11 Old Certificates surrender	ed (Part-surrendered				
12 Demand Draft for Advertiement charges				DD No. 314802	2; Dated: 26.03.2019
13 Previous Stop transfer det	ails, if any				
14 Docket, if any					
15 Afffidavit for Change of S	Signature				
Documents in original submitted					
Copies of the Documents submi	tted	_		T	
1 Signature verified	~	ATTESTED		_	
2 Signature Recorded	~	Tallied	M		
3 Document Regn	Ru S	06/4/19		New Folio	
4 Documents Verified	"30"	XIIII.			INTEGRATED BANGALORE - 560 003.
5 Approval			N.	3000	BANGALUKE - 300 000.
Observations, Remarks, Objection	ons and action to be	e taken	\backslash		all the whenth was a street with the will all and a street
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				Date of Registration	