

DIAGEO

INDIA

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

15th October,2020

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 Transfer Agent, certifying the compliance with requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

for **United Spirits Limited**

Mital Sanghvi
Company Secretary

Encl: as above



Date: October 15, 2020

The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

AND

The 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: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 30 September 2020

We, Integrated Registry Management Services Private Ltd and United Spirits Limited (CIN: L01551KA1999PLC024991) hereby confirm that United Spirits Limited has appointed 'Integrated Registry Management Services Private Ltd' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram , Bangalore - 560 003, as its Registrar and Share Transfer Agent (SEBI Registration No. INR000000544) and certify pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Integrated Registry Management Services Private Ltd carries out all the activities in relation to both physical share transfers and Dematerialization facility (Electronic connectivity) for United Spirits Limited.

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

For **United Spirits Limited**

For **Integrated Registry Management Services Private Ltd**

Mital Sanghvi
Company Secretary

S
VIJAYAGOPAL

Digitally signed by S
VIJAYAGOPAL
Date: 2020.10.15
12:50:47 +05'30'

S Vijayagopal
Vice President.