

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

April 8, 2019

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

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.
Scrip Code: MCDOWELL-N

Dear Sir/Madam,

Sub: Disclosure in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

With reference to above subject we enclosed herewith the Compliance Certificate for the half financial year ended March 31, 2019.

Kindly take this in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for **United Spirits Limited**



V. Ramachandran
Company Secretary

Enclosed: As Above



Date: April 05, 2019

THE MANAGER
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

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 31 March 2019

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



V Ramachandran
Executive Vice President & Company Secretary

For Integrated Registry Management Services Private Ltd



S Vijayagopal
Vice President.

