

12<sup>th</sup> August 2022

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(s) in lieu of Duplicate Share Certificate(s)**  
**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. SEBIIHO/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(s)' dated August 12, 2022, in lieu of share certificate(s) reported as lost/misplaced by the below mentioned shareholder(s):

Name of Shareholder(s)	Folio No.	No. of Shares	Old Certificate no.	Letter of Confirmation Number	Distinctive Number
RAM CHANDRA GHATI (Deceased)  DIPTI GHATI	MS073302	500	2863	10	721349061 To 721349560
SATISH SHETTY	MS120325	500	4946	11	722441686 To 722442185
RANI GILANI  SANDEEP GILANI	MS083644	500	3406	12	721617536 To 721618035

This is for your Information and record.

Thanking you,

For United Spirits Limited

Mital Sanghvi  
 Company Secretary

