

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

9 March 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 in lieu of Duplicate Share Certificate 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. SEBI/HO/MIRSD/MIRSD_RTAMB /P/CIR /2022/8 dated January 25, 2022, the Company has issued a 'Letter of Confirmation' in lieu of share certificate reported as lost/misplaced by the below mentioned shareholder:

| Name of the Shareholder | Folio No. | No. of Shares | Old certificate Number | Letter of Confirmation Number | Distinctive Number |
|----------------------------|-----------|------------------|---------------------------|-------------------------------------|------------------------------|
| KEDARNATH VISHWAKARMA | MS103641 | 500 | 4242 | 01 | 722046286 to 722046785 |

This is for your information and records.

Thanking you,

For United Spirits Limited

M. A. Sang

Mital Sanghvi Company Secretary



























