

United Spirits Limited

Registered Office:
UB Tower
#24, Vittal Mallya Road,
Bengaluru 560 001

Tel: +91 80 2221 0705
Fax: +91 80 2224 5253
www.diageoindia.com

3rd April 2024

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. 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' dated 1st April 2024, 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	Certificate no.	Date of receipt of loss of share certificate	Date of receipt of complete set of documents	Distinctive Number
Seema Jain	MS168007	500	14142	7 th November 2023	5 th March 2024	724253706 To 724254205
Sosamma Thomas Edapalakatu Ittan Thomas	MS212851	500	14143	20 th December 2023	4 th March 2024	722916136 To 722916635



Anandrao Shrirangrao Holkar	MS212852	155	14144	12 th April 2022	18 th March 2024	724603191 To 724603345
-----------------------------------	----------	-----	-------	--------------------------------	--------------------------------	------------------------------

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

