

23rd March 2022BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 532432National 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. SEBIHO/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 March 21, 2022 in lieu of share certificate reported as lost/misplaced by the below mentioned shareholder:

| Name of Shareholder | Folio No. | No. of Shares | Old Certificate no. | Letter of Confirmation Number | Distinctive Number |
|---------------------|-----------|---------------|---------------------|-------------------------------|------------------------------|
| Manoj Kumar Digga | MS206868 | 235 | 10960 | 02 | 725819061 to 725819295 |

This is for your information and record.

Thanking you,

For United Spirits Limited

Mital Sanghvi
Company Secretary