

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

16th November 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 November 15, 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	Letter of Confirmation	Distinctive Number
			no.	Number	
R Rajaram	MS092858	500	3850	16	721844136 To 721844635
Lia Cardoza	MS136944	1000	5787	17	723041636 To 723042635
Anthony Hilary Vaz Catherine Jennifer Vaz	MS142419	500	6475	18	723568636 To 723569135

This is for your information and record.

Thanking you,

For United Spirits Limited

Mital Sanghvi Company Secretary

