

United Spirits Limited

Registered Office:

UB Tower

#24 Vittal Mallya Road

Bengaluru 560 001

Tel: +91 80 2221 0705

Fax: +91 80 3985 6862

www.diageoindia.com

April 12, 2019

1. National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Code: MCDOWELL-N
2. BSE Limited
(Regular Office & Corporate Relations Dept)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532432

Dear Sir/Madam,

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit herewith information received in respect to the loss of Equity Share Certificates from shareholder(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Name of Shareholder	Folio No.	No. of shares	Certificate No.	Date of receipt of the information by the Company
1	C P NANDA KUMAR	MS138005	1500	5957	10 Apr 2019

Kindly find the proof of receipt attached in the letter and take the above in your record and acknowledge the receipt.

Yours faithfully,
for **United Spirits Limited**



V Ramachandran
Company Secretary



**APPROVAL FOR ISSUE OF DUPLICATE CERTIFICATE, PRINTING / ISSUE OF NEW CERTIFICATE
AGAINST LOST/MIS-PLACED, NOT SURRENDERED/PARTLY SURRENDERED**

Type of Request	(1) DUPLICATE ✓	(2) EXCHANGE	(3) EXCHANGE PART-SURRENDERED	(4) EXCHANGE OLD SURRENDERED - NEW LOST
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Name of the Company: **United Spirits Limited**

Registered Folio No. MS138005	No of Shares 1500	Certificate No(s) 5957	Distinctive nos - from 723173636	Distinctive nos - to 723175135
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Name of the Holders (as endorsed on the certificate(s))

1	C P NANDA KUMAR
2	
3	
4	

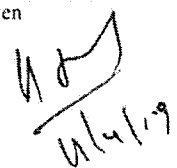
Documents submitted with this Application		Documents Verified by and remarks	
1	Duplicate claim by	S/H.	
2	Indemnity Bond	✓	
3	Affidavit	✓	
4	F I R /Copy of Police Complaint	✓	
5	Specimen Signature(s) attested by Banker	✓	INW NO 913438
6	Address Proof	✓	1951
7	Identification Proof	✓	DATE 10 Apr 2019
8	Stop Transfer Noted	✓	No. 2469 ; Dated: 12.04.2019
9	Specimen Signature(s) verified by		
10	Old Certificates surrendered (specify no of shares)		
11	Old Certificates surrendered (Part-surrendered)		
12	Demand Draft for Advertisement charges	✓	DD No. 091580; Dated: 11.02.2019
13	Previous Stop transfer details, if any		
14	Docket, if any		
15	Affidavit for Change of Signature		

Documents in original submitted

Copies of the Documents submitted

1	Signature verified	✓	ATTESTED	New Folio	<div style="border: 1px solid black; padding: 5px; text-align: center;"> INTEGRATED BANGALORE - 560 003 RECEIVED </div>
2	Signature Recorded	✓			
3	Document Regn				
4	Documents Verified	By 12/4/19			
5	Approval				

Observations, Remarks, Objections and action to be taken



10 APR 2019

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COURIER / OTHERS

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	Document Registration No	
	Date of Registration	