

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 05, 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	CHITRA RAO M SUMATHI DEVI M (Deceased)	MS007901	1750	400	4 Apr 2019
2	SHRI. GULABRAO BHIVBA GHULE	MS191773	385	8099	5 Apr 2019
3	BHASKAR ABASAHEB BORKAR	MS192517	170	8341	5 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



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2541
DTY
4389

3rd April 2019.

To:
INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD,
#30, Ramana Residency, 4th cross, Sampige road,
Malleshwaram, Bangalore-560003.

From:
Chitra Rao M,
No-56/2 Kanakapura road,
Basavanagudi,
Bangalore-560004.

Dear Sir/Madam,

UNIT: UNITED SPIRITS LIMITED.

Ref: IRMSL/USL/MAR-036909687-1739/19 dated on 29th MARCH 2019.
Sub: Issue of duplicate Share Certificate & Deletion of Name due to death.

This has reference to your above letter for effecting Deletion of Name and issue of the duplicate Share Certificate. In this connection I am enclosing the following documents after making all the necessary changes had required by you.

- Amended Indemnity bond and Affidavit.
- The Demand Draft No 028110 for Rs1000/- revalidated on 02/04/2019.

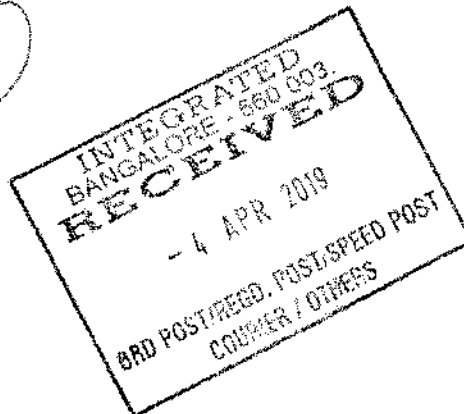
I now hope that I have given you all the documents and I would request to issue the duplicate share certificate as earliest.

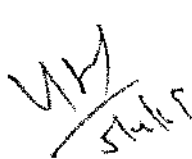
Thanking You,

With Regards,

(Chitra Rao M)


Encl: As above.



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
Name of the Company	United Spirits Limited			
Registered Folio No. MS192517	No of Shares 170	Certificate No(s) 8341	Distinctive nos - from 724771496	Distinctive nos - to 724771665
Name of the Holders (as endorsed on the certificate(s))				
1	BHASKAR ABASAHEB BORKAR			
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	FIR / Copy of Police Complaint		✓	
5	Specimen Signature(s) attested by Banker		✓	INW NO
6	Address Proof		✓	
7	Identification Proof		✓	DATE 5 Apr 2019
8	Stop Transfer Noted		✓	No. 2468 ; Dated: 05.04.2019
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. 94713; Dated: 28.02.2019
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 INTEGRATED BANGALORE - 560 003. RECEIVED - 5 APR 2019 ORD POST/REGD. POST/SPEED POST COURIER / OTHERS
2	Signature Recorded	✓	JNF	
3	Document Regn	By	5/4/19	
4	Documents Verified			
5	Approval			
Observations, Remarks, Objections and action to be taken				
				
For REGISTRAR'S USE ONLY - SPACE FOR OBSERVATION(S) / INSTRUCTION(S) /				
			Document Registration No	
			Date of Registration	

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APPROVAL FOR ISSUE OF DUPLICATE CERTIFICATE, PRINTING / ISSUE OF NEW CERTIFICATE AGAINST LOST/MIS-PLACED, NOT SURRENDERED/PARTLY SURRENDERED				
Type of Request	(1) <input checked="" type="checkbox"/> DUPLICATE	(2) EXCHANGE	(3) EXCHANGE PART-SURRENDERED	(4) EXCHANGE OLD SURRENDERED - NEW LOST
Name of the Company	United Spirits Limited			
Registered Folio No. MS191773	No of Shares 385	Certificate No(s) 8099	Distinctive nos - from 724567941	Distinctive nos - to 724568325
Name of the Holders (as endorsed on the certificate(s))				
1	SHRI. GULABRAO BHIVBA GHULE			
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	FIR / Copy of Police Complaint	✓		
5	Specimen Signature(s) attested by Banker	✓	INW NO	
6	Address Proof	✓		
7	Identification Proof	✓	DATE	5 Apr 2019
8	Stop Transfer Noted	✓	No. 2467 ; Dated:	05.04.2019
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. 956764; Dated:	21.02.2019
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 INTEGRATED BANGALORE - 560 003. RECEIVED - 5 APR 2019 ORD POST/REGD. POST/SPEED POST COURIER / OTHERS
2	Signature Recorded	✓	JNF	
3	Document Regn	By S.H.		
4	Documents Verified			
5	Approval			
Observations, Remarks, Objections and action to be taken				
				
For REGISTRAR'S USE ONLY - SPACE FOR OBSERVATION(S) / INSTRUCTION(S) /				
			Document Registration No	
			Date of Registration	