

DIAGEO

INDIA

United Spirits Limited

Registered Office:
UB Tower
#24 Vital Mallya Road,
Bengaluru 560 001
Tel: +91 80 2221 0705
Fax: +91 80 3995 6862
www.diageoindia.com

13th June 2019

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Code: MCDOWELL-N

Dear Sir/Madam,

Sub: Declaration regarding Un-modified opinion of the Auditors pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Your email dated 12th June 2019 addressed to the undersigned.

With reference to your aforesaid email received by the undersigned, we United Spirits Limited furnish Declaration pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as under:

"We, United Spirits Limited hereby **declare** that the Independent Auditor's Report on the Statement of standalone financial Results for the year ended 31st March 2019 (Independent Auditor's Report) submitted to the stock exchanges along with the audited financial results for the quarter and year ended 31st March 2019 on 29th May 2019, was given by the Auditors with **unmodified opinion**."

This Declaration is submitted further to the clarification submitted by us on 6th June 2019 in respect of your letter NSE/LIST/FR/14340 dated 4th June 2019 and the same is also attached for your ready reference. Further, we would like to draw your attention that the aforesaid Declaration is also reflected in point no.8 of the Independent Auditor's Report.

Kindly take the above Declaration in your record and close the matter.

Thanking you,

Yours faithfully,
For **United Spirits Limited**

RAMACHANDRAN Digitally signed by
RAMACHANDRAN VENKATESAN IYER
VENKATESAN IYER Date: 2019.06.13 17:03:18 +05'30

V Ramachandran
Company Secretary

Encl: As above

CC to:

BSE Limited
(Regular Office & Corporate Relations Dept)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 532432



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RAMACHANDRA N VENKATESAN
IYER
Digitally signed by
RAMACHANDRA
VENKATESAN IYER
Date: 2019.06.13 17:01:55
+05'30'

V Ramachandran
Company Secretary

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Phiroze Jeejeebhoy Towers
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June 6, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.
Scrip Code: MCDOWELL-N

Dear Sir/Madam,

Sub: Clarification on the deficiency observed in the financial result declared
Ref: NSE/LIST/FR/14340 dated 04-June-2019

We had filed Audited Financial Results (AFR) of the Company for the quarter and year ended March 31, 2019 with the National Stock Exchange of India Limited, which was considered and approved by the Board in its meeting held on May 29, 2019.

We hereby clarify that the Statutory Auditors has given unmodified opinion for the said AFR and the same has been explained in Item 8 of 'Independent Auditor's Report on the Statement of standalone financial results' which is already filed with the Stock Exchange. The same has been reproduced below for your ready reference.

Quote:

"The Statement dealt with by this report has been prepared for the express purpose of filing with BSE Limited and National Stock Exchange of India Limited. This Statement is based on and should be read with the audited standalone financial statements of the company for the year ended March 31, 2019 on which we issued an unmodified audit opinion vide our report dated May 29, 2019.

Our opinion is not modified in respect of the above matter."

Unquote:

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,
For United Spirits Limited



V Ramachandran
Company Secretary

