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INDIA

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

August 20, 2019

BSE Limited
(Regular Office & Corporate Relations Dept)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai— 400001
Scrip Code: 532432

National Stock Exchange of India Limited
Exchange Plaza, C—i, Block G
Bandra Kurla Complex
Bandra (East), Mumbai- 400051
Scrip Code: MCDOWELL—N

Dear Sir/Madam,

Sub: Intimation of receipt of disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations 2015

Pursuant to Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Company has received information from our Promoter company Relay B.V regarding acquisition of shares by them through a Block trade window today.

Please find enclosed the details received in Form C from Relay B.V. Kindly take note of the same in your record.

Thanking you,

Yours faithfully,

for **United Spirits Limited**



V Ramachandran
Company Secretary

Encl: Form-C from Relay BV



Relay B.V.

**Molenwerf 12
1014 BG Amsterdam
The Netherlands**
Tel: 0031-020-7745000
Fax: 0031-020-7745501

20 August 2019

United Spirits Limited
UB Tower
#24 Vittal Mallya Road,
Bengaluru 560 001

Dear Sir,

Sub: Disclosure in compliance with Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

In accordance with the requirement of Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith our disclosure in connection with our acquisition of shares in United Spirits Limited in the prescribed format.

Request you to kindly take this on record.

Thanking you,

Yours faithfully

For and on behalf of Relay B.V.



Authorised Signatory

Encl.: As above

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: United Spirits Limited
ISIN of the company: INE854D01024

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, CIN/DIN, address contact nos.	PAN, Category & of Person with (Promoters / KMP / Directors/ immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed		Value	Transaction Type (Buy/Sale/Pledge / Revoke/ Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % shareholding	Date of allotment/ acquisition of shares/ sale-of shares specify From To	Date of intimation to company	Mode of acquisition / disposal (on market/pub lic/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	
		Type of Security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding								
1 Relay B.V. AAGCR0535A Molenvierf 12, 1014 BG, Amsterdam, The Netherlands Tel: 0031-020-7745000	2 Promoter	3 Equity Shares	4 398,061,730 54.78%	5 Equity Shares	6 3,310,515	7 Rs. 1,959,659,354.25 at Rs. 591.95 per share	8 Market Purchase	9 Equity Shares	10 401,372,245 55.24%	11 Trade placed on 20 August 2019, Due to be settled by 22 August 2019	12 20 August 2019, 2019	13 August 2019	14 Purchase of shares on the morning block trade window of the BSE Limited

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Relay B.V.

Antonio Uy Koo II

Name: Antonio Chan
Designation: Authorised Signatory

Date: 20 August 2019
Place: Singapore