

United Spirits Limited

Registered Office:
UB Tower
#24, Vittal Mallya Road,
Bengaluru 560 001

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www.diageoindia.com

4th September 2024

BSE Limited
Listing Department
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Scrip Code: 532432

Scrip Code: UNITDSPR

Dear Sirs,

Sub: Intimation regarding issue of Letter of Confirmation in lieu of Duplicate Share Certificate

Ref: Regulation 39(3) of 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. SEBI/HO/ MIRSD/ MIRSD_RTAMB/ P/ CIR/ 2022/ 8 dated 25th January 2022, the Registrar and Share Transfer Agent of the Company (RTA) has issued a 'Letter of Confirmation' dated 4th September 2024, 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	Certificate no.	Date of receipt of		Distinctive Number
				Loss of share certificate	Complete set of documents	
Kabita Karmakar	MS084597	500	14166	1 st January 2024	14 th Aug 2024	721645261 to 721645760
Kumud Rani	MS117973	500	14167	1 st July 2024	10 th Aug 2024	722328961 to 722329460
Manju Goel	MS077429	500	14168	11 th March 2024	12 th Aug 2024	721463736 to 721464235
Sonia Mehra	MS077227	500	14169	1 st July 2024	7 th Aug 2024	721455236 to 721455735



Continuation Sheet

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This is for your information and records.

Thank you,
For **United Spirits Limited**,

Sudhir Gaonkar
Assistant Company Secretary

