

22 October,2020

BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 532432

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: MCDOWELL-N

Dear Sirs,

Sub: Submission of Compliance certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject we enclose herewith the Compliance Certificate for the half year ended September 30, 2020 as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above in your record.

Thanking You,

Your faithfully

for **United Spirits Limited**

Mital Sanghvi
Company Secretary

Encl: as above





Sudhir V Hulyalkar
Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to United Spirits Limited (CIN:L01551KA1999PLC024991),Bangalore maintained by Company's Registrar and Share Transfer Agents, Integrated Registry Management Services Private Limited, Bangalore pertaining to transfer of equity shares of the company for the period from 1st April 2020 to 30th September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 30th September 2020:

A) All Certificates have been issued within thirty days of the date of lodgment for transmission/Name correction.

B) *Any other information, if applicable- there were no requests for transfer/deletion/transposition during the half year.*

Place: Bangalore
Date: 13/10/2019

SUDHIR
VISHNUPANT
HULYALKAR

Digitally signed by SUDHIR
VISHNUPANT HULYALKAR
Date: 2020.10.13 15:56:48
+05'30'

Sudhir V Hulyalkar
Practicing Company Secretary
Membership No. (FCS): 6040
CP. No. : 6137
UDIN: F006040B000932231