

United Spirits Limited

Registered Office:
UB Tower
#24 Vittal Mallya Road
Bengaluru 560 001
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www.diageoindia.com

December 6, 2019

BSE limited,
[Regular Office & Corporate Relations dept]
Dalal Street, Mumbai 400001
Scrip code :532432National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G,
Bandra Kurla complex,
Bandra East, Mumbai-400051
Scrip code: MCDOWELL-N

Dear Sir/Madam,

Sub: Disclosure of information pursuant to regulation 39(3) of SEBI (listing Obligations and disclosure Requirement) Regulations, 2015.

We submit herewith information received in respect to the loss of Equity Share Certificates from Shareholders under Regulation 39(3) of SEBI (Listing obligations and Disclosure Requirements) 2015.

S.no	Name of shareholder	Folio no	No. of Shares	Certificate No.	Date of receipt information by the company
1	SWARANJIT KAUR HARJIT SINGH	MS118517	500	4809	5 Dec 2019
2	GERARD PAUL BAPTIST RENNY FLAVIA BAPTIST	MS139577	500	6115	5 Dec 2019

Kindly find the proof of receipt attached in the letter and take the above in your record and acknowledge receipt

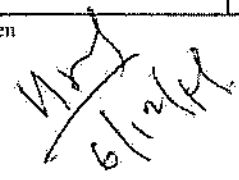
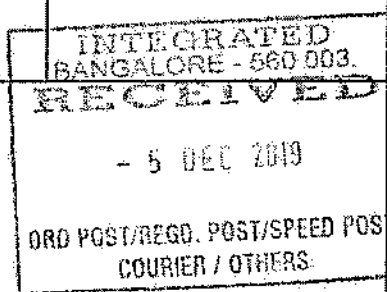
Thanking you

Your faithfully

For United spirits limited

**V. Ramachandran**
Company Secretary

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. MS139577	No of Shares 500	Certificate No(s) 6115	Distinctive nos - from 723297136	Distinctive nos - to 723297635
Name of the Holders (as endorsed on the certificate(s))				
1	GERARD PAUL BAPTIST			
2	RENNY FLAVIA BAPTIST			
3				
4				
Documents submitted with this Application			Documents Verified by and remarks	
1	Duplicate claim by		S/H.	
2	Indemnity Bond		✓	
3	Affidavit		✓	
4	F I R / Copy of Police Complaint		✓	
5	Specimen Signature(s) attested by Banker		✓	INW NO 928133
6	Address Proof		✓	2989
7	Identification Proof		✓	DATE 5 Dec 2019
8	Stop Transfer Noted		✓	No. 2497 ; Dated: 06.12.2019
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.: 712221 DATED - 07.11.2019
13	Previous Stop transfer details, if any			
14	Docket, if any			
15	Affidavit for Change of Signature			
16	Surety Forms of Witness & Sureties		✓	
Documents in original submitted				
Copies of the Documents submitted				
1	Signature verified	✓	ATTESTED	New Folio
2	Signature Recorded	✓		
3	Document Regn.	By 2/12/19		
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	

APPROVAL FOR ISSUE OF DUPLICATE CERTIFICATE, PRINTING / ISSUE OF NEW CERTIFICATE AGAINST LOST/MIS-PLACED, NOT SURRENDERED/PARTLY SURRENDERED

Type of Request	(1) DUPLICATE <input checked="" type="checkbox"/>	(2) EXCHANGE	(3) EXCHANGE PART-SURRENDERED	(4) EXCHANGE OLD SURRENDERED - NEW LOST
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Name of the Company **United Spirits Limited**

Registered Folio No. MS118517	No of Shares 500	Certificate No(s) 4809	Distinctive nos - from 722344461	Distinctive nos - to 722344960
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Name of the Holders (as endorsed on the certificate(s))

1	SWARANJIT KAUR
2	HARTAJ SINGH
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	928134
6 Address Proof	✓		2990
7 Identification Proof	✓	DATE	5 Dec 2019
8 Stop Transfer Noted	✓	No. 2498 ; Dated:	06.12.2019
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.:	002706 DATED - 26.11.2019
13 Previous Stop transfer details, if any.			
14 Docket, if any			
15 Affidavit for Change of Signature			
16 Surety Forms of Witness & Sureties	✓		

Documents in original submitted

Copies of the Documents submitted			New Folio
1 Signature verified	✓	ATTESTED	
2 Signature Recorded	✓		
3 Document Regu			
4 Documents Verified	By 6/12/19		
5 Approval			

INTEGRATED BANGALORE - 560 003 RECEIVED

- 5 DEC 2019

ORD POST/REGD. POST/SPEED POST COURIER / OTHERS

Observations, Remarks, Objections and action to be taken

As per original certificate MRB Cashier P.S. is present at Navi Mumbai.

Chetan *6/12/19*

For REGISTRAR'S USE ONLY - SPACE FOR OBSERVATION(S) / INSTRUCTION(S)

Document Registration No	
Date of	