

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

March 20, 2019

1. National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Scrip Code: MCDOWELL-N
2. BSE Limited  
(Regular Office & Corporate Relations Dept)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 532432

Dear Sir/Madam,

**Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

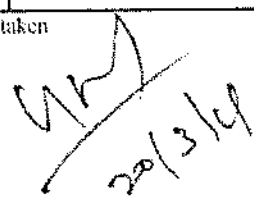
We submit herewith information received in respect to the loss of Equity Share Certificates from shareholder(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Name of Shareholder	Folio No.	No. of shares	Certificate No.	Date of receipt of the information by the Company
1	PARUTHIKULANGARA RAMAIYER KRISHNAN	MS140296	500	6218	19-Mar-2019

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

Yours 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) <b>DUPLICATE</b> ✓	(2) EXCHANGE	(3) EXCHANGE PART-SURRENDERED	(4) EXCHANGE OLD SURRENDERED - NEW LOST			
Name of the Company	<b>United Spirits Limited</b>						
Registered Folio No. <b>MS140296</b>	No of Shares <b>500</b>	Certificate Nofs) <b>6218</b>	Distinctive nos - from <b>723378136</b>	Distinctive nos - to <b>723378635</b>			
Name of the Holders (as endorsed on the certificate(s))							
1	<b>PARUTHIKULANGARA RAMAIYER KRISHNAN</b>						
2							
3							
4							
Documents submitted with this Application		Documents Verified by and remarks					
1	Duplicate claim by	S/H.					
2	Indemnity Bond	✓					
3	Affidavit	✓					
4	P L R /Copy of Police Complaint	✓					
5	Specimen Signature(s) attested by Banker	✓	INW NO	<b>910608</b>			
6	Address Proof	✓		<b>1794</b>			
7	Identification Proof	✓	DATE	<b>18 Mar 2019</b>			
8	Stop Transfer Noted	✓	No. 2448 ; Dated:	<b>14.02.2019</b>			
9	Specimen Signature(s) verified by						
10	Old Certificates surrendered (specify no of shares)						
11	Old Certificates surrendered (Part-surrendered)						
12	Demand Draft for Advertisment charges	✓	DD No. 028110; Dated:	<b>12.02.2019</b>			
13	Previous Stop transfer details, if any						
14	Docket, if any						
15	Affidavit for Change of Signature						
Documents in original submitted							
Copies of the Documents submitted							
1	Signature verified	✓	<b>ATTESTED</b>				
2	Signature Recorded	✓	9/2 (S.V)				
3	Document Regn		20/3/19				
4	Documents Verified		New Folio				
5	Approval		<table border="1"> <tr> <td> <b>INTEGRATED</b>  <b>BANGALORE - 560 003.</b>  <b>RECEIVED</b> </td> </tr> <tr> <td> <b>19 MAR 2019</b> </td> </tr> <tr> <td> <b>ORD POST/REGD. POST/SPEED POST</b>  <b>COURIER / OTHERS</b> </td> </tr> </table>		<b>INTEGRATED</b> <b>BANGALORE - 560 003.</b> <b>RECEIVED</b>	<b>19 MAR 2019</b>	<b>ORD POST/REGD. POST/SPEED POST</b> <b>COURIER / OTHERS</b>
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<b>19 MAR 2019</b>							
<b>ORD POST/REGD. POST/SPEED POST</b> <b>COURIER / OTHERS</b>							
Observations, Remarks, Objections and action to be taken							
							
For REGISTRAR'S USE ONLY - SPACE FOR OBSERVATION(S) / INSTRUCTION(S) /							
		Document Registration No					
		Date of Registration					