

1st June 2023

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: Intimation regarding issue of Letter of Confirmation in lieu of Duplicate Share Certificate
Ref: Regulation 39(3) of the 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. SEBIIHO/MIRSD/MIRSD_RTAMB /P/CIR /2022/8 dated January 25, 2022, the Registrar and Transfer Agent "RTA" of Company has issued a 'Letter of Confirmation' dated May 30, 2023, in lieu of share certificate(s) reported as lost/misplaced by the below mentioned shareholders:

Name of Shareholder(s)	Folio No.	No. of Shares	Certificate no.	Letter of Confirmation Number	Distinctive Number
Kaizad Gandevia Mhelly Eduljee Bhumgara	MS212730	1000	14081	44	719929931 to 719930930

This is for your information and records.

Thank you,

For United Spirits Limited

Rashmi Shirke
Senior Manager- Secretarial

