

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

4th July 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 July 03, 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
Nikhil Dinesh Lavana	MS212742	500	14088	51	722453686 to 722454185

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi Company Secretary



contactus.india@diageo.com