

DIAGEO

INDIA

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

October 16, 2019

BSE Limited,
(Regular Office & Corporate Relations Dept.)
Dalal Street, Mumbai 400 001
Scrip Code: 532432

National 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: **Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are submitting herewith Compliance Certificate signed by both Compliance officer and authorized representative of our Registrar and Transfer Agent, certifying the compliance with requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended September 30, 2019.

Kindly find the Compliance Certificate as enclosed and take the above in your record.

Thanking you,

Yours faithfully,

for **United Spirits Limited**



V. Ramachandran
EVP & Company Secretary

Encl: As above



Date: October 09, 2019

THE MANAGER
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 30 September 2019

We, Integrated Registry Management Services Private Ltd and UNITED SPIRITS LIMITED (CIN: L01551KA1999PLC024991) hereby confirm that UNITED SPIRITS LIMITED has appointed ' Integrated Registry Management Services Private Ltd' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram , Bangalore - 560 003, as its Registrar and Share Transfer Agent (SEBI Registration No. INR000000544) and certify pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Integrated Registry Management Services Private Ltd carries out all the activities in relation to both physical share transfers and Dematerialization facility (Electronic connectivity) for UNITED SPIRITS LIMITED.

We request you to kindly take the above on your record.

For UNITED SPIRITS LIMITED



V Ramachandran
Executive Vice President & Company Secretary

For Integrated Registry Management Services Private Ltd



S Vijayagopal
Vice President.

