

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

April 30, 2020

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: Intimation regarding Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding issue of duplicate share certificate to the below mentioned shareholder:

SI. No.	Name of Shareholder	Folio No.	No. of Shares	Duplicate Share Certificate no. and Date	Distinctive nos.
1.	MANOJ GAMBHIR SUNIL GAMBIR	MS059326	500	14014 and 29.04.2020	721008186 - 721008685

Kindly take the above in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

for United Spirits Limited

