

United Spirits Limited

Registered Office:

UB Tower

#24 Vittal Mallya Road

Bengaluru 560 001

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www.diageoindia.com

JANUARY 3, 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:

Sl. No.	Name of Shareholder	Folio No.	No. of Shares	Duplicate Share Certificate no. and Date	Distinctive nos.
1.	GERARD PAUL BAPTIST RENNY FLAVIA BAPTIST	MS139577	500	14010 dated 02.01.2020	723297136- 723297635
2	SWARANJIT KAUR HARTAJ SINGH	MS118517	500	14011 dated 02.01.2020	722344461- 722344960

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

Thanking you,

Yours faithfully,

for **United Spirits Limited**

V. Ramachandran
EVP & Company Secretary

