

April 23, 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: **Disclosure in term of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above subject we enclose herewith the Compliance Certificate for the half financial year ended March 31, 2020 as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Enclosed: As above





Sudhir V Hulyalkar
Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to United Spirits Limited (CIN:L01551KA1999PLC024991), Bangalore maintained by Company's Registrar and Share Transfer Agents, Integrated Registry Management Services Private Limited, Bangalore pertaining to transfer of equity shares of the company for the period from 1ST October 2019, to 31ST March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 31ST March 2020 :

A) All Certificates have been issued within thirty days of the date of lodgment for transfer/deletion/transposition /transmission/Name correction, except those rejected technical grounds.

B) *Any other information, if applicable- Not Applicable*

Place: Bangalore
Date: 23/04/2020

SUDHIR VISHNUPANT
HULYALKAR

Digitally signed by SUDHIR
VISHNUPANT HULYALKAR
Date: 2020.04.23 15:43:37
+05'30'

Sudhir V Hulyalkar
Practicing Company Secretary
Membership No. (FCS): 6040
CP. No. : 6137
UDIN: F006040B000174505

Sudhir V Hulyalkar
Company Secretaries
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