

United Spirits Limited
Registered Office:
UB Tower
#24 Vittal Mallya Road
Bangalore 560 001

Tel +91 80 3985 6500
www.unitedspirits.in

June 11, 2015

BSE Limited
Rotunda Building, 1st Floor
P.J.Towers, Dalal Street, Fort
Mumbai 400 001

Kind Attn: Ms.Dhara Barot, Assistant Manager-Listing Compliance

Dear Madam,

With reference to your email query of June 11, 2015 seeking clarification on the news report in Financial Express, we wish to state as follows.

In this regard, we draw your attention to the disclosures made by the Company to the stock exchanges on 25 April 2015 following the meeting of the Board of Directors ("Board") of the Company on the same date when the Board considered the findings of the inquiry that it had commissioned. Further, the implications of the inquiry findings on the accounts of the Company, including the notices received by the Company from the Ministry of Corporate Affairs, the IT-Department and its former auditors, have been disclosed by the Company in the notes to accounts which formed part of the audited financial results of the Company for the year ended 31 March 2015, which were submitted by the Company to the stock exchanges on 27 May 2015. The Company is not a party to any process of Diageo as referred to in the media report in The Financial Express. As and when any material events take place and are intimated to the Company, appropriate disclosures shall be made by the Company to the stock exchanges in terms of clause 36 of the listing agreement. We do not have any further comments on the news item."

Kindly take the above submissions on record and need the needful.

Regards,
For United Spirits Ltd



V. Ramachandran
Company Secretary

CC: National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051