

United Spirits Limited  
Registered Office:  
UB Tower  
#24 Vittal Mallya Road  
Bengaluru 560 001  
Tel +91 80 3985 6500  
+91 80 2221 0705  
Fax +91 80 3985 6862  
www.unitedspirits.in

May 19, 2016

1. National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051.  
Scrip Code: MCDOWELL-N
  
2. BSE Limited  
(Regular Office & Corporate Relations Dept)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.  
Scrip Code: 532432

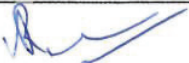
Dear Sirs,

**Sub: Intimation of the resignation of Mr Sudhakar Rao, Non-Executive Independent Director pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Company has received a resignation letter dated May 19, 2016 from Mr Sudhakar Rao, a Non-Executive Independent Director, resigning from the directorship of United Spirits Limited with effect from today i.e., May 19, 2016 due to 'unavoidable circumstances'.

We are giving below the disclosure required to be furnished by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

- 7.1- Reason for Change- Resignation of Mr Sudhakar Rao from the directorship of the Company.
- 7.2- Date of appointment/cessation - May 19, 2016
- 7.3- Brief Profile for appointment- Not applicable
- 7.4- Disclosure of relationship between directors- Not applicable since there is no appointment of a new Director.



Kindly take note of this intimation being submitted to you pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations).

Thanking you,

Yours faithfully,  
for UNITED SPIRITS LIMITED



V.RAMACHANDRAN  
COMPANY SECRETARY