

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

June 8, 2016

Ref: BM080616,

1. BSE Limited
(Regular Office & Corporate Relations Dept)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
Scrip Code: 532432
2. National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai- 400051
Scrip Code: MCDOWELL-N

Dear Sir,

Sub: Disclosures Pursuant to Regulation 30 read with Para A of Part A to Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Change in Statutory Auditors of the Company.

Pursuant to Regulation 30 read with Para 7 of Part A Para A to Schedule III to SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015 we wish to inform you of the change in statutory auditor of the Company.

M/s BSR & Co. LLP., Chartered Accountants, the existing Statutory Auditors of the Company, have vide their letter dated June 8, 2016, informed the Company that they do not wish to continue as Auditors of the Company with effect from the conclusion of the forthcoming Annual General Meeting to be held in 2016.

At the Meeting held on June 8, 2016, the Board of Directors of the Company based on the recommendation of the Audit Committee have recommended the appointment of M/s Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants as Statutory Auditors of the Company, in place of M/s.B S R & Co. LLP, to hold office from the conclusion of the forthcoming Annual General Meeting in 2016 till the conclusion of the 22nd Annual General Meeting of the company in the year 2021.

Further Pursuant to item 7 of Para A to Annexure I of circular of SEBI dated September 9, 2015 we provide the required details as follows.



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7.1. Reason for change viz. appointment, resignation, removal, death or otherwise

Response- Consequent upon the resignation of the BSR and Co LLP as statutory auditor with effect from the conclusion of the ensuing Annual General Meeting to be held in 2016, Board of directors recommended the appointment of M/s Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants as the statutory auditor in their place pursuant to the provisions of the Companies Act, 2013.

7.2. Date of appointment/cessation (as applicable) & term of appointment-

- Date of cessation of BSR and Co LLP as the auditor - from the conclusion of the forthcoming Annual General Meeting of the Company to be held in 2016
- Appointment of M/s Price Waterhouse & Co Chartered Accountants LLP as auditors in their place - from the conclusion of the forthcoming Annual General Meeting of the Company to be held in 2016

7.3. Brief profile (in case of appointment)

Price Waterhouse & Co Chartered Accountants LLP is a leading Accounting and Audit firm.

7.4. Disclosure of relationships between directors (in case of appointment of a director)

Not applicable

Kindly take the above on record and upload on the stock exchange websites.

Yours faithfully,
FOR UNITED SPIRITS LIMITED



V. Ramachandran
Company Secretary