

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

September 22, 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 Sir/Madam,

Sub: Intimation pursuant to clause 3 of the Securities and Exchange Board of India (SEBI) Circular - CIR/CFD/CMD/4/2015 dated September 09, 2015.

We enclose herewith a copy of the communication sent to the Luxembourg Stock Exchange where the Company's Global Depositary Shares (GDRs) are listed.

Kindly take this in your record as compliance pursuant to the SEBI Circular as referred in the subject cited above.

Thanking you,

Yours faithfully,
for UNITED SPIRITS LIMITED



V.RAMACHANDRAN
COMPANY SECRETARY

Encl: As above

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Bourse de Luxembourg
Societe de la Bourse de Luxembourg
Societe Anonyme
RC Luxembourg B 6222

Dear Sirs,

Sub: Intimation regarding communication sent to the Company's Depository, Deutsche Bank Trust Company Americas in respect of the Global Depository Shares issued by the Company and listed at your Stock Exchange.

Ref: GDS – Customer No. 229864

Please find attached the letter sent to the Company's Depository, Deutsche Bank Trust Company Americas in respect of the Global Depository Shares issued by the Company and listed at your Stock Exchange.

Kindly take note of this intimation in your record and advise further procedures if any, that we may be required to comply in this regard.

Thanking you,

Yours faithfully,
for UNITED SPIRITS LIMITED



V.RAMACHANDRAN
COMPANY SECRETARY

Encl: as above

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Deutsche Bank Trust Company Americas
60 Wall Street
New York, New York 10005
United States of America
Fax: +1 732 544 6346
(adr@db.com)

Attention: GDR Department

Dear Sirs,

We refer to the deposit Agreement dated as of March 29, 2006 (the "**Deposit Agreement**") between McDowell & Company Limited (now known as United Spirits Limited) (the "**Company**") and Deutsche Bank Trust Company Americas, in its capacity as Depository for the GDSs (as such terms are defined therein).

In accordance with Section 11 of the Deposit Agreement, we give you notice that the Company hereby elects to terminate the Deposit Agreement and accordingly instruct you to provide a notice of such termination to Holders (as so defined) of all GDSs currently outstanding. The termination date shall be 90 days from the effective date of this notice to you.

Sincerely,

For UNITED SPIRITS LIMITED



V.Ramachandran
Company Secretary

E-mail copy to: Alan Lopes
(alan.lopes@db.com)
Ganeshan Shivaraman
(ganeshan.shivaraman@db.com)