

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

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www.unitedspirits.in

September 30, 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 Ravi Rajagopal, Non-Executive Non Independent Director pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations").

The Company has received a resignation letter dated September 29, 2016 from Mr Ravi Rajagopal, a Non-Executive Non Independent Director, resigning from the directorship of United Spirits Limited with effect from October 13, 2016 due to his consultancy agreement with Diageo Plc, (Holding Company of United Spirits Limited) expiring on October 13, 2016.

We are giving below the disclosure required to be furnished by the Company under Regulation 30 of the Regulations 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 Ravi Rajagopal from the directorship of the Company due to reasons given above.

7.2- Date of appointment/cessation - October 13, 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 the said Regulations.

Thanking you,

Yours faithfully,
for UNITED SPIRITS LIMITED



V.RAMACHANDRAN
COMPANY SECRETARY