

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

October 11, 2017

BSE Limited,  
(Regular Office & Corporate Relations Dept.)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
Scrip Code: 532432

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051.  
Scrip Code: MCDOWELL-N

Dear Sir/Madam,

**Sub: Disclosure in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to above subject, we enclosed herewith the Compliance Certificates for the half financial year ended September 30, 2017.

Kindly take this in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
for UNITED SPIRITS LIMITED,



V. Ramachandran  
Company Secretary

Enclosed: As Above



**Sudhir V Hulyalkar**  
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **United Spirits Limited, Bangalore** maintained by **Company's Registrar and Share Transfer Agents, Integrated Registry Management Services Private Limited, Bangalore** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on **30.09.2017** :

A) All certificates have been issued within thirty days of the date of lodgment for transfer/deletion/transposition/transmission excepting those rejected on technical grounds.

B) *Any other information, if applicable - Not Applicable*

Date: 09.10.2017  
Place: Bangalore

Sudhir V Hulyalkar  
Practicing Company Secretary  
Membership No. (FCS): 6040  
CP. No. : 6137



**Sudhir V Hulyalkar**  
**Company Secretaries**  
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Gupta Layout, South End Road,  
Basavanagudi, Bangalore - 560 004  
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