

October 4, 2017

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

Dear Madam/Sir,

Sub: Clarification to the Exchange in terms of the provisions of Regulation 30 of the Listing Regulations, 2015.

With reference to your mail dated October 4, 2017, we would like to clarify as follows:

Vijay Mallya ('VJM') was the former Chairman of United Spirits Limited (the Company) and he tendered his resignation to the position of Chairman and Director on February 25, 2016 and we duly informed the same to you pursuant to the requirements under the Listing Regulations.

Apart from knowing about the arrest from the media, we do not have any other information about VJM's arrest and hence, we cannot make any comments on his arrest.

Kindly take the above as our response pursuant to clause 30 of the SEBI Listing Regulations.

Yours faithfully,
For **United Spirits Limited**

V Ramachandran
Company Secretary

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

