

DIAGEO

INDIA

United Spirits Limited

Registered Office:

UB Tower

#24 Vittal Mallya Road
Bengaluru 560 001

Tel: +91 80 2221 0705

Fax: +91 80 3985 6862

www.diageoindia.com

November 3, 2017

1. BSE Limited
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/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A, Part A of Schedule III to the said Regulations

Further to the disclosure made by the Company on January 15, 2016 with respect to execution of agreement in relation to sale of equity shares of United Spirits Nepal Private Limited (Overseas subsidiary of the Company) subject to receipt of various regulatory approvals, we hereby inform you that the Company has obtained approval from Reserve Bank of India on November 2, 2017 for this transaction.

Kindly take the above in your record and acknowledge the receipt.

Yours faithfully,
for **United Spirits Limited**



V. Ramachandran
Company Secretary

