

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

April 12, 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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the above subject we are enclosing herewith the Compliance Certificate for the six months period ended March 31, 2017.

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

Thanking you,

Yours faithfully,
for **UNITED SPIRITS LIMITED**



V. Ramachandran
Company Secretary

Enclosed: as above

Date: April 10, 2017

The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1 G Block
Bandra Kurla Complex (East)
Mumbai 400 051

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 31ST March 2017.

We, **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED** Subsequent to the Demerger from Integrated Enterprises (India) Limited here by confirm that that United Spirits Limited (CIN: L01551KA1999PLC024991) has appointed '**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram , Bangalore – 560 003, as its Registrar and Share Transfer Agent (SEBI Registration No. INR000000544) and certify pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED** carries out all the activities in relation to both physical share transfers and Dematerialization facility (Electronic conectivity) for United Spirits Limited.

We request you to kindly take the above on your record.

For United Spirits limited



V. Ramachandran
Company Secretary

For INTEGRATED REGISTRY MANAGEMENT
SERVICES PRIVATE LIMITED



S Vijayagopal
Vice President.