

A DIAGEO Group Company

August 02, 2017

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

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

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

Dear Sirs,

Sub: Intimation of change in website address of the company, change in the email address of the Company Secretary and Compliance officer of the Company and Change in the name of Registrars and Transfer Agent of the Company

Pursuant to Regulation 46 and 62 of SEBI (Listing Obligations and Disclosure Revirements) Regulations, 2015 we hereby inform you to take note of the following change in the website of the Company.

- 1. The website address of the company has been changed from www.unitedspirits.in to www.diageoindia.com.
- 2. The email address of Mr V Ramachandran, Company Secretary and Compliance Company Officer of the has been changed from ramachandran.venkatesan@unitedspirits.in to Ramachandran. Venkatesan@diageo.com The contact email id of <u>uslinvestor@unitedspirits.in</u>, remains unchanged.
- The Registrars and Transfer agent of the Company i.e M/s Integrated Enterprises (India) Limited (IEIL) changed its name to Integrated Registry Management Services Private Ltd and the contact email id is balsta@integratedindia.in

Kindly take note of this intimation.

Thanking you,

Yours faithfully,

for UNITED SPIRITS LIMITED

V.RAMACHANDRAN COMPANY SECRETARY