

Date: October 04, 2018

THE MANAGER  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET,  
MUMBAI – 400 001

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 30 September 2018**

We, Integrated Registry Management Services Private Ltd and UNITED SPIRITS LIMITED (CIN: L01551KA1999PLC024991) hereby confirm that UNITED SPIRITS LIMITED has appointed ' Integrated Registry Management Services Private Ltd' 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 Ltd carries out all the activities in relation to both physical share transfers and Dematerialization facility (Electronic connectivity) for UNITED SPIRITS LIMITED.

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

**For UNITED SPIRITS LIMITED**



**V Ramachandran**  
**Executive Vice President & Company Secretary**

**For Integrated Registry Management Services Private Ltd**



**S Vijayagopal**  
**Vice President.**