

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

December 20, 2018

1. National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Code: MCDOWELL-N
2. BSE Limited
(Regular Office & Corporate Relations Dept)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532432

Dear Sir/Madam,

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit herewith information received in respect to the loss of Equity Share Certificates from shareholder(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Name of Shareholder	Folio No.	No. of shares	Certificate No.	Date of receipt of the information by the Company
1	Charu Busa J/W Mukund Busa	MS196853	200	9273	18-Dec-2018
2	S Pushpalatha	MS090277	500	3740	18-Dec-2018
3	Dalev Singh Rauthan J/W Raj Kumari Rauthan	MS195660	200	9038	18-Dec-2018

Kindly find the proof of receipt attached in the letter and take the above in your record and acknowledge the receipt.

Yours faithfully,
for **United Spirits Limited**



V Ramachandran
Company Secretary



014 3122 3219 3539

SPEED POST

Dated 14 Dec 2018

From: DALEV SINGH RAUTHAN &
RAJKUMARI RAUTHAN
75, ASHIMA VIHAR, Phase-II
Lane C-5, TURNER ROAD
Clement TOWN, Dehradun-248002
Uttarakhand

898634
119

To: M/S MAMATHA, M
Integrated Registry Management Services Pvt Ltd
30, Ramana Residency, Sampige Road
4th Cross, Malleshwaram, Bangalore-560003
Karnataka

Subject: Submission of fresh Police Complaint, As desired

Sir,
Please refer to your e-mail bglbta@integratedindia.in dated 11 December 2018 and our letter dated 03 December 2018.

As desired, please find enclosed herewith original fresh Police Complaint alongwith English Version for your early action. Request send duplicate share certificate at your earliest.

Thanking you.

Yours Faithfully,

Share holders signature

Dalev Singh Rautan

Rejvan

Rajkumari Rautan

Enclosure : Two

Police Complaint
Share Certificate
OK
17/12/18

INTEGRATED
BANGALORE - 560 003.
RECEIVED
18 DEC 2018
ORD POST/REGD. POST/SPEED POST
COURIER / OTHERS

Rajapalayam

From

S. Pushpalatha, Folio No: MS090277
129-D Angaiya raja Street,
Pudupalayam
Rajapalayam
Vidhanagar-626117

898709
1122

0272
2610

To

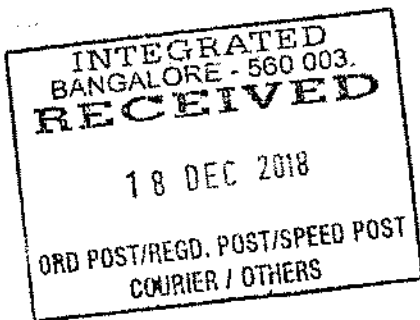
United spirits limited
Bangalore

Sir,

Sub: Sending a fresh Demand Draft as requested
by you.

I am sending a fresh Demand Draft
in favour of United spirits Limited Bangalore

Thanking you

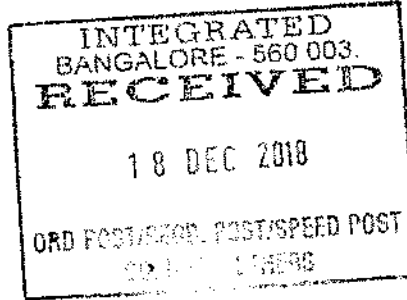


Yours Sincerely
S. Pushpalatha

IRMSPL/US/DUP/NOV-047/891544-838/18

November 20, 2018

CHARU BUSA
902, ALAKNANDA NEELKANTH VALLEY
RAJAWADI 7TH ROAD
GHATKOPAR (EAST)
MUMBAI-400077



898756
1123

Dear Sir/Madam,

UNIT: United Spirits Limited.

Sub: Procedure for Duplicate Share certificate.

Ref : Folio no.: M5196853 for 200 shares in the name of CHARU BUSA J/W MUKUND BUSA

We are in receipt of your letter dated NIL along with pan, address proof, and copy of share certificate on the above subject.

In lieu of the share certificate lost/ misplaced/ not received/ lost in transit the formalities as detailed hereunder need to be complied with following documents

1. Original FIR along with Non traceable certificate issued by the Police Authorities for loss of shares. Or police complaint with complete details including folio nos, certificate nos, distinctive nos., and name of the Company
2. Indemnity to be executed on a Non-judicial Stamp paper of Rs. 200/- as per the format enclosed duly Notarized by Notary Public or by a First Class Magistrate. Each page should be signed by both the share holders in all pages.
3. Affidavit to be executed on Non-judicial Stamp paper of Rs. 50/- as per the format enclosed duly Notarized by Notary Public or by a First Class Magistrate. Each page should be signed by both the share holders in all pages.
4. Specimen Signature(s) duly verified by the Banker as per the format enclosed (Name of the Officer, Designation, Code, Full Address of the Bank required duly signed with the Banks Stamp)
5. Identification proof: Self attested and Notarized copy of PAN Card
6. Address Proof: Self attested and Notarized copy of address proof (preferably passport / Aadhaar Card / Voters ID Card).
7. Proof of Witness and Sureties : Self attested & Notarized copies of PAN Cards along with address proofs. (please ensure that the signature existed in the PAN Card, Self attested done by Witness and Sureties and signed in the indemnity Bond should be same) also witness and sureties should be different persons and other than family members and blood relations.
8. Advertisement charges as prescribed by the Company. Demand Draft for Rs. 1000/- (wef 13/04/2016) drawn in favour of United Spirits Limited payable at "Bangalore"
9. KYC form duly fill sign and forward us.

On receipt of the above mentioned documents if found in order necessary action will be taken.

Yours faithfully,

For INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD



Authorized Signatory

Encl: As above

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Phone No.: 080 2346 0815 to 818

Fax No.: 080 2346 0819

Email ID: kshata@integratedindia.in