

March 22, 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: Intimation regarding sub-division in face value of equity shares of United Spirits Limited pursuant to Regulation 29 (3) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of United Spirits Limited, *inter-alia*, are going to consider 'Sub-division of the equity shares of the Company of face value of Rs 10 each' in such manner as may be decided by the Board at their meeting scheduled to be held on April 13, 2018. The outcome of the decision of the Board shall be informed to the stock exchanges on April 13, 2018.

Kindly take this as an advance intimation in your records in terms of the aforesaid SEBI Regulation and other applicable Rules and Regulations, if any.

Thanking you,

Yours faithfully,
For **United Spirits Limited**

V Ramachandran
Company Secretary

