

DIAGEO

INDIA

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

April 10, 2018

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 reference to above subject we enclosed herewith the Compliance Certificates for the half financial year ended March 31, 2018.

Kindly take this in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

for **United Spirits Limited**

V Ramachandran
Company Secretary

Enclosed: As Above



Date: April 06, 2018

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532432

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Code: 532432

Dear Sir/Ma'am,

Subject: Submission of Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), for the Half Year ended 31.03.2018

We, the Integrated Registry Management Services Pvt Ltd. (CIN: U74900TN2015PTC101466) and United Spirits Limited (CIN: L01551KA1999PLC024991) hereby confirm that United Spirits Limited has appointed "**Integrated Registry Management Services Pvt Ltd.**", having its office at No. 30, Ramana Residency, 4th cross, Sampige Road, Malleswaram, Bengaluru – 560 003, Karnataka, as its Registrar and Share Transfer Agent (SEBI Registration No. INR000000544) and certify that pursuant to Regulation 7(3) of the LODR, Integrated Registry Management Services Pvt Ltd. carries out all the activities in relation to both physical share transfers and dematerialization facility (electronic share transfer facility) for United Spirits Limited.

We request you to kindly take the above on record.

Thanking you

**Yours sincerely,
For United Spirits Limited**

**V Ramachandran
Company Secretary.**

**For Integrated Registry Management Services Pvt
Ltd**



**S Vijayagopal
Vice President.**