

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 17, 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 40(10) 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**

Ramachandran Venkatesan Iyer
Digitally signed by
Ramachandran Venkatesan Iyer
Date: 2018.04.17 19:52:21
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V. Ramachandran
Company Secretary

Enclosed: As Above





Sudhir V Hulyalkar
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **United Spirits Limited, Bangalore** maintained by **Company's Registrar and Share Transfer Agents, Integrated Registry Management Services Private Limited, Bangalore** pertaining to transfer of equity shares of the company for the period from **01st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on **31.03.2018** :

- A) All certificates have been issued within thirty days of the date of lodgment for transfer/deletion/transposition/transmission/Name correction, except those rejected on technical grounds.
- B) *Any other information, if applicable - Not Applicable*

Date: 16/04/2018
Place: Bangalore

Sudhir V Hulyalkar
Practicing Company Secretary
Membership No. (FCS): 6040
CP. No. : 6137

SUDHIR
VISHNUPANT
HULYALKAR

Digitally signed by
SUDHIR VISHNUPANT
HULYALKAR
Date: 2018.04.16
12:29:47 +05'30'

Sudhir V Hulyalkar
Company Secretaries
16/8, Ground Floor, 2nd Cross,
Gupta Layout, South End Road,
Basavanagudi, Bangalore - 560 004
Tel: 080 26640932 Mobile : 9844266159
E-mail : sudhir.compsec@gmail.com