

United Spirits Limited
Registered Office:
UB Tower
#24 Vittal Mallya Road
Bengaluru 560 001

Tel +91 80 3985 6500
+91 80 2221 0705
Fax +91 80 3985 6862
www.unitedspirits.in

January 21, 2017

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 Sirs,

Sub: Intimation of the resignation of Dr. Nicholas Bodo Blazquez, Non-Executive Non Independent Director pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations").

The Company has received a resignation letter dated January 21, 2017 from Dr. Nicholas Bodo Blazquez, a Non-Executive Non Independent Director, resigning from the directorship of United Spirits Limited with effect from January 22, 2017 consequent upon expiry of his consultancy agreement with Diageo Plc, (Holding Company of United Spirits Limited) in January 2017.

We are giving below the disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

7.1- Reason for Change- Resignation of Dr. Nicholas Bodo Blazquez from the directorship of the Company due to reasons given above.

7.2- Date of appointment/cessation - January 22, 2017

7.3-Brief Profile for appointment- Not applicable



7.4- Disclosure of relationship between directors- Not applicable since there is no appointment of a new Director.

Kindly take note of this intimation being submitted to you pursuant to the said Regulations.

Thanking you,

Yours faithfully,
for UNITED SPIRITS LIMITED



V.RAMACHANDRAN
COMPANY SECRETARY