

# **FORM D**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*  
[Regulation 13(4A)]

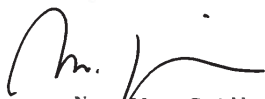
**Details of change in shareholding or voting rights held by Promoter or Person who is part of Promoter Group of a listed company**

<i>Name, PAN No. &amp; Address of Person who is part of Promoter Group</i>	<i>No. &amp; % of shares/ voting rights held by the Person who is part of Promoter Group</i>	<i>Date of acquisition of shares/ voting rights</i>	<i>Date of intimation to company</i>	<i>Mode of acquisition</i>	<i>No. &amp; % of shares/ voting rights post acquisition</i>	<i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>
Name: Relay B.V.  PAN: AAGCR0535A  Address: Molenwerf, 10-12, 1014 BG, Amsterdam, the Netherlands  Telephone number: +31 020 774 5000	Number of shares: 41,827,132  Percentage: 28.78%	3 July 2014	3 July 2014	Open offer by Relay B.V. (as acquirer) and Diageo plc (as person acting in concert) to the public shareholders of United Spirits Limited to acquire up to 37,785,214 equity shares of United Spirits Limited (representing 26% of the paid up capital of United Spirits Limited) of face value Rs.10/- each, for a consideration of Rs.3,030/- per	Number of shares: 79,612,346 <sup>[1]</sup>  Percentage: 54.78% <sup>[1]</sup>	Not applicable	Not applicable	37,785,214 <sup>[1]</sup>	Rs.114,489,198,420

<sup>[1]</sup> Out of this, 20,365 shares of United Spirits Limited (representing 0.01% of the paid up share capital of United Spirits Limited) have been tendered by the public shareholders of United Spirits Limited in physical form and accepted by the acquirer (i.e. Relay B.V.) in the open offer which closed on 2 July 2014. As of the date of this filing, these shares are in the process of being transferred to the acquirer. Upon completion of registration formalities, these shares will be registered in the name of the acquirer.

<i>Name, PAN No. &amp; Address of Person who is part of Promoter Group</i>	<i>No. &amp; % of shares/ voting rights held by the Person who is part of Promoter Group</i>	<i>Date of acquisition of shares/ voting rights</i>	<i>Date of intimation to company</i>	<i>Mode of acquisition</i>	<i>No. &amp; % of shares/ voting rights post acquisition</i>	<i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>
				equity share, under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended					

For Relay B.V.



Name/ Marga Gerichhausen  
Designation: Director

Date: 3 July 2014