

United Spirits Limited

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#24, Vittal Mallya Road,  
Bengaluru 560 001

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[www.diageoindia.com](http://www.diageoindia.com)

3<sup>rd</sup> May 2024

BSE Limited  
Listing Department  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 532432

National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400051  
Scrip Code: MCDOWELL-N

Dear Sirs,

**Sub: Intimation regarding issue of Letter of Confirmation in lieu of Duplicate Share Certificate**

**Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Intimation is hereby given that pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. SEBIIHO/MIRSD/MIRSD\_RTAMB /P/CIR /2022/8 dated January 25, 2022, the Registrar and Transfer Agent "RTA" of Company has issued a 'Letter of Confirmation' dated 3<sup>rd</sup> May 2024, in lieu of share certificate(s) reported as lost/misplaced by the below mentioned shareholder(s):

Name of Shareholder(s)	Folio No.	No. of Shares	Certificate no.	Date of receipt of loss of share certificate	Date of receipt of complete set of documents	Distinctive Number
Sreenivasa Reddy Jataprole	MS212858	500	14148	28 <sup>th</sup> February 2024	16 <sup>th</sup> April 2024	722900136 To 722900635
Mehul Ureshbhai Jhaveri	MS095674	500	14149	28 <sup>th</sup> March 2024	10 <sup>th</sup> April 2024	721900336 To 721900835



Mahadev Dhondiba Shinde	MS212859	255	14150	28 <sup>th</sup> November 2023	12 <sup>th</sup> April 2024	725008891 To 725009145
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This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi  
Company Secretary

