

**United Spirits Limited** 

Registered Office: UB Tower #24, Vittal Mallya Road, Bengaluru 560 001

Tel: +91 80 2221 0705 Fax: +91 80 2224 5253 www.diageoindia.com

11th April 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: Submission of confirmation certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, with respect to details of securities dematerialized during the quarter ended 31<sup>st</sup> March 2024 as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi Company Secretary

Encl: as above



contactus.india@diageo.com







Date: April 11, 2024

To The Company Secretary UNITED SPIRITS LIMITED Registered Office: "UB Tower" #24,Vittal Mallya Road, Bangalore 560001 Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended  $31^{\rm st}$  March 2024, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully, For Integrated Registry Management Services Private Limited SUBRAMANIAN Digitally signed by SUBRAMANIAN ULYAGOPAL Date: 2024.04.11 12:3728 +0530' S Vijayagopal Senior Vice President

cc: Bombay Stock Exchange Ltd	National Stock Exchange Ltd
Phiroze Jeejeebhoy Towers	Exchange Plaza
25 <sup>th</sup> Floor, Dalal Street	Plot No. C/1, G Block
Mumbai - 400001	Bandra-Kurla Complex
	Bandra (E), Mumbai - 400051
cc: National Securities Depository Ltd	Central Depository Services (India) Ltd
Trade World, 5 <sup>th</sup> Floor, Kamala Mills	25 <sup>th</sup> Floor, Marathon Futurex,
Compound, Senapati Bapat Marg,	N M Joshi Marg, Lower Parel (E),
Lower Parel, Mumbai - 400013	Mumbai - 400013