

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

27th March 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. SEBIHO/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 25th March 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
Somasundaram Sajja	MS212844	500	14139	24 th July 2023	1 st March 2024	722401186 To 722401685
Tanaji Baburao Jadhav	MS192777	155	14140	15 th February 2024	26 th February 2024	724804311 To 724804465

























Continuation Sheet

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Janaki	MS197861	1020	14141	18 th	1st March	725199206
Suryanarayanan				January	2024	То
				2024		725200225

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi Company Secretary























