DIAGEC INDIA

United Spirits Limited

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

Tel: +91 80 2221 0705 Fax: +91 80 3985 6862 www.diageoindia.com

September 13, 2019

- National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Scrip Code: MCDOWELL-N
- BSE Limited

 (Regular Office & Corporate Relations Dept)
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai 400 001
 Scrip Code: 532432

Sir/Madam,

Sub: Disclosure of information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find below list of Duplicate share certificate issued to shareholder. These certificates have been issued in-lieu of certificates lost/misplaced from certain shareholders. All procedure in this regard have been duly followed.

| Duplicate Share Certificate details | | | | | | |
|-------------------------------------|------------------|---|-----------|---|------------------------------|--|
| SI No | Date of Issue | Name and address of the Shareholder/s | Folio No. | Duplicate Share Cert. No. & dist nos | Original share cert no | No. of Shares of face value of Rs 2 each |
| 1 | 13 Sep 2019 | PARINITA SAHU RAMBABU SAHU A/PO BADDALIMA VIA TIRRING MAYURBHANJ ORISSA 757 056. | MS072275 | 14008 721317311 - 721317810 | 2800 | 500 |
| | | | | Total No. of shares | | 500 |

Kindly take note of the above on your record.

VAT B9

Thanking you,

Yours faithfully, for **United Spirits Limited**

V Ramachandran Company Secretary

BLACK DOG

A JOHNNIE WALKER

=SINGLETON.

Black & White