

DIAGEO INDIA

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

18th 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 Compliance certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are submitting herewith a Certificate issued under Regulation 40(9) of the SEBI (LODR), 2015, by Sudhir V Hulyalkar, Practicing Company Secretary, for the year ended 31st March 2024.

This is for your information and record.

Thank You,

For United Spirits Limited

Shrinidhi KA
Senior Manager – Corporate Secretarial

Encl: as above



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to United Spirits Limited (CIN:L01551KA1999PLC024991), Bangalore maintained by Company's Registrar and Share Transfer Agents, Integrated Registry Management Services Private Limited, Bangalore pertaining to transfer of equity shares of the company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during year ended on 31st March 2024,

- (a) The Company was not required to issue any certificate as there was no lodgment of transfer.
- (b) No requests were received for sub-division/ consolidation; and renewal /exchange of securities certificate.
- (c) Letters of confirmation have been issued within 30 days of receipt requests for transmission/transposition/deletion/change of name/endorsement/duplicate share certificates.

Place: Bangalore
Date: 18/04/2024



Sudhir V Hulyalkar
Practicing Company Secretary
Membership No. (FCS): 6040
CP. No.: 6137
UDIN: F006040F000175033



Sudhir Vishnupant Hulyalkar
Company Secretaries