

United Spirits Limited

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

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

12<sup>th</sup> 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: 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 12<sup>th</sup> April 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
K Latha	MS150925	2500	14145	8 <sup>th</sup> March 2024	19 <sup>th</sup> March 2024	723994411 To 723996910
Hasmukhlal Madhusudan Patel	MS198298	200	14146	17 <sup>th</sup> January 2024	25 <sup>th</sup> March 2024	725218041 To 725218240



Gayatri Taneja	MS212854	500	14147	11 <sup>th</sup> March 2024	22 <sup>nd</sup> March 2024	722306461 To 722306960
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This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi  
Company Secretary

