

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

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 Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are submitting herewith the Compliance Certificate signed by the Compliance Officer and authorized representative of our Registrar and Share Transfer Agent, certifying the compliance with requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2024.

This is for your information and record.

Thank You,

For United Spirits Limited

Mital Sanghvi
Company Secretary

Encl: as above



Date: April 11, 2024

**The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001**

AND

**The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1 G Block
Bandra Kurla Complex (East)
Mumbai 400 051**

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulation, 2015 for the year ended 31st March 2024

We, Integrated Registry Management Services Private Ltd and United Spirits Limited (CIN: [L01551KA1999PLC024991](#)) hereby confirm that United Spirits Limited has appointed 'Integrated Registry Management Services Private Ltd' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram , Bangalore - 560 003, as its Registrar and Share Transfer Agent (SEBI Registration No. INR000000544) and certify pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Integrated Registry Management Services Private Ltd carries out all the activities in relation to both physical share transfers and Dematerialization facility (Electronic connectivity) for United Spirits Limited.

We request you to kindly take the above on your record.

For **United Spirits Limited**

**Mital Sanghvi
Company Secretary**

For **Integrated Registry Management Services Private Ltd**

SUBRAMANIAN
VIJAYAGOPAL

Digitally signed by
SUBRAMANIAN VIJAYAGOPAL
Date: 2024.04.11 12:38:24
+05'30'

**S Vijayagopal
Senior Vice President.**