

25th January 2023BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 532432National 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 January 24, 2023, in lieu of share certificate reported as lost/misplaced by the below mentioned shareholder:

Name of Shareholder	Folio No.	No. of Shares	Certificate no.	Letter of Confirmation Number	Distinctive Number
G Laxmi Narayana Shet	MS189482	500	14062	25	724481096 To 724481595

This is for your information and record.

Thank you,

For United Spirits Limited

Rashmi Shirke
Senior Manager- Secretarial