

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. SEBIHO/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
Kanji Devraj Patel	MS212684	35	14063	26	726011756 To 726011790

This is for your information and record.

Thank you,

For United Spirits Limited

Rashmi Shirke
Senior Manager- Secretarial