UNITED SPIRITS
A DIAGEO Group Company

United Spirits Limited
Registered Office:
UB Tower
#24 Vittal Mallya Road
Bangalore 560 001

Tel +91 80 3985 6500
www.unitedspirits.in

October 08, 2015,

BSE Limited
(Regular Office & Corporate Relations Dept Phiroze Jeejeebhoy Towers)
Dalal Street,
Mumbai – 400 001
Scrip Code: 532432

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: MCDOWEL-N

Sirs,

Sub: Adoption of Code of Conduct on Insider Trading as per SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above subject, this is to inform you that we have adopted the Code of Conduct on Insider Trading as per Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations 2015 and have simultaneously uploaded the said code in our Company's official website.

Kindly acknowledge receipt.

Yours faithfully,
For UNITED SPIRITS LIMITED

V. Ramachandran
Company Secretary