

DEVI INVESTMENTS PRIVATE LIMITED

Registered Office

72 MITTAL CHAMBERS, NARIMAN POINT, MUMBAI – 400 021

Tel : 22653433 E-Mail : devi.investments77@gmail.com

CIN : U67210MH1977PTC019662

April 9, 2018

The Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001

(corp.relations@bseindia.com)

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E]
Mumbai 400 051

(takeover@nse.co.in)

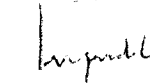
Dear Sirs:

Sub : Disclosure in compliance with Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As a member of the Promoter Group of United Spirits Limited, Bangalore, we enclose our disclosure as of March 31, 2018 in the prescribed format in compliance with Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,
For Devi Investments Private Limited



Director

Encl :

Cc : United Spirits Limited, UB Tower, Level 6, UB City, 24 Vittal Mallya Road,
Bangalore 560 001 (ramachandran.venkatesan@diageo.com)

DISCLOSURE UNDER REGULATIONS 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part A - Details of Shareholding

1	Name of the Target Company (TC)	UNITED SPIRITS LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3	Particulars of shareholder(s):			
	a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC	N.A.		
	OR			
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Devi Investments Private Limited Dr. Vijay Mallya Mallya Private Limited Vittal Investments Private Limited Rossi & Associates Private Limited United Breweries (Holdings) Limited Kingfisher Finvest India Limited RELAY BV		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/coting capital wherever applicable	% w.r.t. total diluted share / voting capital of TC
	As of March 31, 2018, holding of:			
	a) Shares			
	Devi Investments Private Limited	2,700	0.00	N.A.
	Dr. Vijay Mallya	12,510	0.01	N.A.
	Mallya Private Limited	1,005	0.00	N.A.
	Vittal Investments Private Limited	31,270	0.02	N.A.
	Rossi & Associates Private Limited	35,112	0.02	N.A.
	United Breweries (Holdings) Limited	41,16,306	2.83	N.A.
	Kingfisher Finvest India Limited	11,73,180	0.81	N.A.
	RELAY BV	7,96,12,346	54.78	N.A.
	b) Voting Rights (otherwise than by shares)	Nil	Nil	N.A.
	c) Warrants	Nil	Nil	N.A.
	d) Convertible Securities	Nil	Nil	N.A.
	e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	N.A.
	TOTAL	8,49,84,429	58.47	N.A.

Place : Mumbai
Date : April 9, 2018

For DEVI INVESTMENTS PRIVATE LIMITED

DIRECTOR