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

November 9, 2015

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

Kind Attn: Avishkar Naik, Chief Manager, Surveilance

Dear Sir,

Sub: Confirmation/Information on published news
Ref. No. : NSE/CM/Surveillance/R- 137 dated November 09, 2015

With reference to the news item on which you have sought clarification today vide your letter dated Nov 9, 2015, we wish to state as under:

Q1: Whether such negotiations were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations till date.

Response: USL is not aware of any such negotiations.

Q2: Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the aforesaid movement in the trading? If so, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under clause 36 of the Listing Agreement.

Response: USL is aware that in response to its request, Diageo is currently considering its contractual position in relation to Vijay Mallya, as previously disclosed by USL. USL is not aware of any information beyond that which may have a bearing on the aforesaid movement in trading.

We assure you that USL will continue to comply with all its obligations under the Listing Agreement.

Thanking you,

Yours faithfully,

For UNITED SPIRITS LIMITED

V.Ramachandran
Company Secretary