DIAGEO
INDIA

United Spirits Limited

Registered Office:
'UB Tower'
#24, Vittal Mallya Road,
Bengaluru – 560 001
Tel: +91 80 2221 0705
Fax: +91 80 3985 6862
www.diageoindia.com

14th July 2023

BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 532432

National 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 July 13, 2023, in lieu of share certificate(s) reported as lost/misplaced by the below mentioned shareholders:

Name of **Shareholder(s)**	**Folio No.**	**No. of Shares**	**Certificate no.**	**Letter of Confirmation Number**	**Distinctive Number**
Sujit Ghosh	MS208029	115	14093	56	725945706 to 725945820

This is for your information and records.

Thank you,

For United Spirits Limited

MITAL ARVIND SANGHVI
Digitally signed by MITAL ARVIND SANGHVI
Date: 2023.07.14 19:03:47 +05'30'

Mital Sanghvi
Company Secretary