

Dr. Vijay Mallya

Lady Walk
Queen Hoo Lane
Tewin, Welwyn
Hertfordshire AL6 0LT
United Kingdom

April 7, 2021

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 Department of Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra [East]
Mumbai 400 05

(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, Bengaluru, I enclose my disclosure as of March 31, 2021 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,


Vijay Mallya

Encl:

Cc : United Spirits Limited, UB Tower, UB City
24 Vittal Mallya Road, Bengaluru 560 001 (cosec.india@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

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	(1) BSE Limited (2) National Stock Exchange of India Limited		
3	Particulars of the 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.	Dr. Vijay Mallya Vittal Investments Private Limited Rossi & Associates Private Limited Mallya Private Limited Devi Investments Private Limited Kingfisher Finvest India Limited United Breweries (Holdings) 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, 2021, holding of:			
	a) Shares			
	Dr. Vijay Mallya	62,550	0.01	N.A.
	Vittal Investments Private Limited	156,350	0.02	N.A.
	Rossi & Associates Private Limited	175,560	0.02	N.A.
	Mallya Private Limited	Nil	Nil	N.A.
	Devi Investments Private Limited	Nil	Nil	N.A.
	Kingfisher Finvest India Limited	Nil	Nil	N.A.
	United Breweries (Holdings) Limited	5,568,895	0.77	N.A.
	RELAY BV	406,447,245	55.94	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	412,410,600	56.76	N.A.

Part B

Name of the Target Company : United Spirits Limited

Name of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group
Dr. Vijay Mallya	YES
Vittal Investments Private Limited	YES
Rossi & Associates Private Limited	YES
Mallya Private Limited	YES
Devi Investments Private Limited	YES
Kingfisher Finvest India Limited	YES
United Breweries (Holdings) Limited	YES
RELAY BV	YES

Note:

The names of the persons disclosed under Part B of the disclosure are Promoters forming part of the Promoter Group and not PACs.

Place : Hertfordshire, U.K.

Date : April 7, 2021


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Dear Sirs:

Sub: Declaration in terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers (Second Amendment) Regulations, 2011 – United Spirits Limited

In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2011, I hereby declare that I have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year as on March 31, 2021.

Kindly treat this as compliance under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2011 and take the same on record.

Thanking you,

Yours faithfully,



Vijay Mallya

Cc : The Audit Committee, United Spirits Limited, UB Tower,
UB City, 24 Vittal Mallya Road, Bengaluru 560 001
(cosec.india@diageo.com)