DIAGEO
INDIA

United Spirits Limited

Registered Office:
UB Tower
#24 Vittal Mallya Road,
Bengaluru 560 001
Tel: +91 80 4544 8000
Fax: +91 80 3985 6862
www.diageoindia.com

25th March 2022

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 March 24, 2022 in lieu of share certificate reported as lost/misplaced by the below mentioned shareholder:

Name of Shareholder	Folio No.	No. of Shares	Old Certificate no.	Letter of Confirmation Number	Distinctive Number
Mannan Kapasi	MS136143	1500	5617	03	722921636 To 722923135

This is for your information and record.

Thanking you,

For United Spirits Limited

MITAL ARVIND SANGHVI
Digitally signed by MITAL ARVIND SANGHVI
Date: 2022.03.25 12:09:31 +05'30'

Mital Sanghvi
Company Secretary