UNITED SPIRITS

March 5, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
(Regular office and Corporate Relations Dept. Scrip Code – 532432)

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai 400 051

Dear Sirs,

Sub: Intimation of discontinuation of manufacturing activities at the Company's unit situated at #32A, Jannagar Road, Serampore, Hooghly, West Bengal – 712 201.

In compliance with the relevant provisions of the Listing Agreement, we hereby inform you that the manufacturing activities at the Company's unit situated at #32A, Jannagar Road, Serampore, Hooghly, West Bengal – 712 201 has been discontinued with effect from February 28, 2015, in view of space constraints for further expansion and also other operational issues.

All the issues pertaining to workmen/employees have been amicably settled through a settlement in accordance with law.

We do not expect the discontinuation of manufacturing activities at the aforesaid unit to have any material impact on the operations of the Company

Thanking you,

Yours faithfully,
for UNITED SPIRITS LIMITED,

V.S. VENKATARAMAN
COMPANY SECRETARY