



Date: June 02, 2014

The Bangalore Stock Exchange Limited
Stock Exchange Towers
51, 1st Cross, J C Road
Bangalore – 560 027.

Dear Sirs,

Sub: Postal Ballot Notice under Section 110 of the Companies Act, 2013

This is in continuation to our letter dated May 09, 2014 informing you, inter alia, about the recommendation by the Board of Directors of the Company to its indirect wholly owned subsidiary, United Spirits (Great Britain) Limited (USGBL), to consider the sale of the entire issued share capital held by it in Whyte and Mackay Group Limited, an indirect wholly owned subsidiary of the Company, subject to approval of shareholders of the Company by way of Postal Ballot (including e-voting) and such other necessary regulatory approvals.

Pursuant to Clause 31 of the Listing Agreement, we are enclosing six copies of the Notice of the Postal Ballot together with Explanatory Statement despatched to the shareholders of the Company, for information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For UNITED SPIRITS LIMITED


V.S. VENKATARAMAN
COMPANY SECRETARY

Encl: as above

Cc: To Stock Exchanges at:

Mumbai (Reg. Off & Corp. Relations Dept.) – Scrip Code 532432
National Stock Exchange, Mumbai