

Pioneer Distilleries limited
Subsidiary of United Spirits Limited

Registered Office:
UB Tower, Level 10
#24 Vittal Mallya Road,
Bengaluru 560 001
Tel: +91 80 2221 0705
Fax: +91 80 3985 6862
pdlinvestor.India@diageo.com

June 2, 2020

BSE Limited,
(Regular Office & Corporate Relations Dept.)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001,
Scrip Code: 531879

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051,
Scrip Code: PIONDIST

Dear Sir/Madam,

Sub: Declaration regarding unmodified opinion on annual audited financial results
Ref: Your mail dated May 29, 2020

Further to our intimation dated May 19, 2020 regarding the annual audited financial results, we hereby declare that, in terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, the Statutory Auditors have issued unmodified opinion as referred in para 2 of the audit report on the annual audited financial results for the year ended March 31, 2020.

Kindly take this on your record.

Thanking you.

For Pioneer Distilleries Limited

BHAT
LAKSHMINARAY
ANA AKSHARA

Digitally signed by BHAT
LAKSHMINARAYANA
AKSHARA
Date: 2020.06.02 20:23:08
+05'30'

B L Akshara
Company Secretary