

**UNITED SPIRITS**

May 27, 2013

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

Dear Sirs,

Sub: Appointment of Mr.Gilbert Ghostine, Nominee of Relay B.V.,as an Additional Director

This is to inform you that at the Board Meeting held today, i.e., May 27, 2013, Mr.Gilbert Ghostine, Nominee of Relay B.V., has been appointed as an Additional Director on the Board of Directors of United Spirits Limited with effect from May 27, 2013.

Mr. Gilbert Ghostine(Mr. Ghostine) graduated from Saint Joseph University, Lebanon, in 1985 with a Masters in Business Administration and a major in Marketing.Mr. Ghostine is President of Diageo Asia Pacific and a member of the global Executive Committee of Diageo plc, the world's leading premium drinks Company. He is responsible for all of the firm's businesses in Australasia, Greater China, North Asia, South East Asia, India, the Middle East, North Africa and Global Travel.

Mr. Ghostine has been with Diageo for 20 years covering leadership roles in Africa, Asia, the US and Europe. His previous roles include Managing Director, Continental Europe for Diageo Europe, President of US Major Markets and National Accounts for Diageo North America and Managing Director of Eastern/Central Europe, Middle East and Africa for Diageo Venture Markets.

Thanking you,

Yours faithfully,
for **UNITED SPIRITS LIMITED**

V.S.VENKATARAMAN
Company Secretary

Cc: To Stock Exchanges at:

1. The BSE Limited, Mumbai (Regular Office & Corporate Relations Dept) - Scrip Code: 532432,&
2. The National Stock Exchange of India Limited, Mumbai.

United Spirits Limited

Registered Office : 'UB Tower', # 24, Vittal Mallya Road, Bangalore - 560 001, India.
Tel : 91-80 3985 6500, 2221 0705, Fax : 91-80 3985 6862, 3985 6959, 3985 6607
www.unitedspirits.in