ROSSI & ASSOCIATES PRIVATE LIMITED

Registered Office:
A-3 Sangam Bhavan, Opp. Strand Cinema, Colaba, Mumbai 400 005
Tel : 66512625 (PP)
CIN : U74210MH1989PTC053407 E-mail : rossiassociates.pvtltd@gmail.com

April 6, 2017

The Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001

(corp.relations@bseindia.com)

The Secretary
National Stock Exchange of India Limited
Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E]
Mumbai 400 051

(takeover@nse.co.in)

Dear Sirs:

Sub : Disclosure in compliance with Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As a member of the Promoter Group of United Spirits Limited, Bangalore, we enclose our disclosure as of March 31, 2017 in the prescribed format in compliance with Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,
For Rossi & Associates Private Limited

Director

Encl :

Cc : United Spirits Limited, UB Tower, Level 6, UB City, 24 Vittal Mallya Road, Bangalore 560 001

DISCLOSURE UNDER REGULATIONS 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part A - Details of

1	Name of theTarget Company (TC)	**UNITED SPIRITS LIMITED**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3	Particulars of shareholder(s)			
	a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, convertible securities and any other instrument that ld entitle the holder to receive shares in the TC) is more an 25% of the of the TC	**N.A.**		
	OR			
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Rossi & Associates Private Limited Dr. Vijay Mallya Mallya Private Limited Devi Investments Private Limited Vittal Investments Private Limited United Breweries (Holdings) Limited Kingfisher Finvest India Limited RELAY BV		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/coting capital wherever applicable	% w.r.t. total diluted share / voting capital of TC
	As of March 31, 2017, holding of:			
	a) **Shares**			
	Rossi & Associates Private Limited	35,112	0.02	N.A.
	Dr. Vijay Mallya	12,510	0.01	N.A.
	Mallya Private Limited	1,005	0.00	N.A.
	Devi Investments Private Limited	2,700	0.00	N.A.
	Vittal Investments Private Limited	31,270	0.02	N.A.
	United Breweries (Holdings) Limited	4,116,306	2.83	N.A.
	Kingfisher Finvest India Limited	1,173,180	0.81	N.A.
	RELAY BV	79,612,346	54.78	N.A.
	b) Voting Rights (otherwise than by shares)	Nil	Nil	N.A.
	c) Warrants	Nil	Nil	N.A.
	d) Convertible Securities	Nil	Nil	N.A.
	e) other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	N.A.
	TOT	84,984,429	58.47	N.A