



UNITED SPIRITS

Date: March 31, 2015

BSE Limited
(Regular Office & Corporate Relations Dept Phiroze Jeejeebhoy
Towers)
Dalal Street,
Mumbai 400 001.
Scrip Code: 532432)

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

Dear Sirs,

Re: Notice under clause 30 of the Listing Agreement

As required by clause 30 of the Listing Agreement, this is to inform you that Mr V S Venkataraman has ceased to be the company secretary and Compliance Officer of United Spirits Limited, at the close of business hours on March 31, 2015, consequent to his retirement from the services of the Company.

The board of directors of United Spirits Limited is in the process of appointing a successor company secretary shortly in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, and will notify the exchanges with regard to such appointment promptly as required by the provisions of the Listing Agreement.

Yours faithfully

For United Spirits Limited

P A Murali
Executive Director

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

Corporate Identity Number : L01551KA1999PLC024991