

Devi Investments Private Limited

72, MITTAL CHAMBERS, NARIMAN POINT, MUMBAI - 400 021. • PHONE : 22652588

CIN : U67120MH1977PTC019662

April 5, 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)

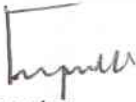
Dear Sirs:

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 Devi Investments Private Limited



Director

Encl :

Cc : United Spirits Limited, UB Tower, Level 6, UB City, 24 Vittal Mallya Road,
Bangalore 560 001 (ramachandran.venkatesan@unitedspirits.in)

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

Part A - Details of Shareholding

1	Name of the Target 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):	N.A.		
a)	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC			
OR		Devi Investments Private Limited Dr. Vijay Mallya Mallya Private Limited Vittal Investments Private Limited Rossi & Associates Private Limited United Breweries (Holdings) Limited Kingfisher Finvest India Limited RELAY BV		
b)	Name(s) of promoter(s), member of the promoter group and PAC with him.			
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			
	Devi Investments Private Limited	2,700	0.00	N.A.
	Dr. Vijay Mallya	12,510	0.01	N.A.
	Mallya Private Limited	1,005	0.00	N.A.
	Vittal Investments Private Limited	31,270	0.02	N.A.
	Rossi & Associates Private Limited	35,112	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)	Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	N.A.
TOTAL		84,984,429	58.47	N.A.

Part B

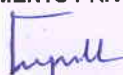
Name of the Target Company : United Spirits Limited

Name of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Devi Investments Private Limited	YES	AAACD7021P
Dr. Vijay Mallya	YES	AENPM6247A
Mallya Private Limited	YES	AABCM7455R
Vittal Investments Private Limited	YES	AAACV1190K
Rossi & Associates Private Limited	YES	AABCR7636M
United Breweries (Holdings) Limited	YES	AAACU2307D
Kingfisher Finvest India Limited	YES	AABCV9224B
RELAY BV	YES	AAGCR0535A

For DEVI INVESTMENTS PRIVATE LIMITED

Place : Mumbai

Date : April 5, 2017


DIRECTOR