MALLYA PRIVATE LIMITED

REGISTERED OFFICE :

2, MINTO PARK, KOLKATA - 700 027

Phone : 22239857

CIN : U51909WB1947PTC016023 E-mail:mallya.pvtltd@gmail.com

April 10, 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 Mallya Private Limited

Whole-time 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 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, 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	N.A.		
		OR			
	b)	Name(s) of promoter(s), member of the promoter group and PAC with him.	Mallya Private Limited Dr. Vijay Mallya Devi Investments Private Limited Vittal Investments Private Limited Rossi & Associates 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**			
		Mallya Private Limited	1,005	0.00	N.A.
		Dr. Vijay Mallya	12,510	0.01	N.A.
		Devi Investments Private Limited	2,700	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

Place : Kolkaata
Date : April 10, 2017

For MALLYA PRIVATE LIMITED

WHOLE-TIME DIRECTOR