

ROSSI & ASSOCIATES PRIVATE LIMITED

Registered Office:

A-3 Sangam Bhavan, Opp. Strand Cinema, Colaba, Mumbai 400 005

Tel : 22830776 (PP)

CIN : U74210MH1989PTC053407 E-mail : rossiassociates.pvtltd@gmail.com

May 3, 2016

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

Further to our disclosure dated April 9, 2016, we enclose revised disclosure furnishing details in Part-B of the prescribed format.

We regret the inconvenience caused.

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 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):			
	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.	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, 2016, 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	1,208,180	0.83	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	85,019,429	58.49	N.A.

Place : Mumbai
Date : May 3, 2016



For ROSSI & ASSOCIATES PRIVATE LIMITED


DIRECTOR