

UNITED SPIRITS

A DIAGEO Group Company

United Spirits Limited
Registered Office:
UB Tower
#24 Vittal Mallya Road
Bengaluru 560 001

Tel +91 80 3985 6500
+91 80 2221 0705
Fax +91 80 3985 6862
www.unitedspirits.in

Ref: bm270116

January 27, 2016

1. National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.
Scrip Code: MCDOWELL-N

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

Dear Sirs,

Sub: Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

The Board of Directors of the Company at their meeting held today, has considered and taken on record the un-audited financial results of the Company for the quarter and nine months ended December 31, 2015 ("UFR"). The Limited Review Report (LRR) thereon received from the Statutory Auditors of the Company was placed at the said Board Meeting.

UFR along with the LRR and a Press Release in respect of this UFR are being uploaded on to your websites and also forwarding herewith the scanned copy of the same for your information and records. Company will be hosting a Question and Answer session on a conference call with the investors/ analysts on Thursday, January 28, 2016 at 12:00 noon, with regard to the aforesaid UFR. Details of the conference call are available on the Company's website www.unitedspirits.in

Thanking you,

Yours faithfully,
for UNITED SPIRITS LIMITED


V. RAMACHANDRAN
COMPANY SECRETARY

Attachments: as above