DIAGEO
INDIA

United Spirits Limited

Registered Office:
UB Tower
#24 Vittal Mallya Road,
Bengaluru 560 001
Tel: +91 80 2221 0705
Fax: +91 80 3985 6862
www.diageoindia.com

April 4, 2019

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: MCDOWELL-N

The Company Secretary
Pioneer Distilleries Limited
Roxana Towers, Ground Floor,
M.No.7-1-24/1/RT/G1&G2 Greenlands,
Begumpet Hyderabad,
Telangana – 500 016

Dear Sir,

Sub: Disclosure of shareholding in Pioneer Distilleries Limited, a listed company

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby furnish the details of shareholding as on March 31, 2019 in the prescribed format.

We request you to take the above on record and acknowledgement receipt of the disclosure.

Thanking you,

Yours Faithfully,

for **United Spirits Limited**

V Ramachandran
Company Secretary

Encl: As above

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Annexure – 1

Disclosures under Regulation 30 (1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Part A – Details of Shareholding

1	Name of the Target Company (TC)		Pioneer Distilleries Limited		
2	Names of the stock exchanges where the shares of the TC are listed		BSE Limited National Stock Exchange of India Limited		
3	Particulars of the 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 or b. Name of promoter, member of the promoter group and PAC with him		United Spirits Limited		
4	Particulars of the shareholding of person mentioned at (3) above		Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
	As on March 31, 2019, holding of:				
	a	**Shares** United Spirits Limited	10,041,150	75.00%	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		**10,041,150**	**75.00%**	