

DEVI INVESTMENTS PRIVATE LIMITED

Registered Office

72 MITTAL CHAMBERS, NARIMAN POINT, MUMBAI – 400 021

Tel : 22653433 E-Mail : devi.investments77@gmail.com

CIN : U67210MH1977PTC019662

April 9, 2019

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, 2019 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@diageo.com)

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	(1) BSE Limited (2) 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, 2019, holding of:			
	a) Shares			
	Devi Investments Private Limited	Nil	0.00	N.A.
	Dr. Vijay Mallya	62,550	0.01	N.A.
	Mallya Private Limited	Nil	0.00	N.A.
	Vittal Investments Private Limited	1,56,350	0.02	N.A.
	Rossi & Associates Private Limited	1,75,560	0.02	N.A.
	United Breweries (Holdings) Limited	88,79,410	1.22	N.A.
	Kingfisher Finvest India Limited	50,75,000	0.70	N.A.
	RELAY BV	39,80,61,730	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	41,24,10,600	56.75	N.A.

Part B

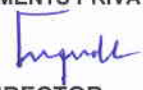
Name of the Target Company : United Spirits Limited

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	[REDACTED]
Dr. Vijay Mallya	YES	[REDACTED]
Mallya Private Limited	YES	[REDACTED]
Vittal Investments Private Limited	YES	[REDACTED]
Rossi & Associates Private Limited	YES	[REDACTED]
United Breweries (Holdings) Limited	YES	[REDACTED]
Kingfisher Finvest India Limited	YES	[REDACTED]
RELAY BV	YES	[REDACTED]

For DEVI INVESTMENTS PRIVATE LIMITED

Place : Mumbai

Date : April 9, 2019


DIRECTOR