

ROSSI & ASSOCIATES PRIVATE LIMITED

Registered Office:

A-3 Sangam Bhavan, Opp. Strand Cinema, Colaba, Mumbai 400 005
CIN : U74210MH1989PTC053407 E-mail : rossiassociates.pvtltd@gmail.com

April 8, 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 Rossi & Associates 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):			
	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, 2019, holding of:			
	a) Shares			
	Rossi & Associates Private Limited	175,560	0.02	N.A.
	Dr. Vijay Mallya	62,550	0.01	N.A.
	Mallya Private Limited	Nil	0.00	N.A.
	Devi Investments Private Limited	Nil	0.00	N.A.
	Vittal Investments Private Limited	156,350	0.02	N.A.
	United Breweries (Holdings) Limited	8,879,410	1.22	N.A.
	Kingfisher Finvest India Limited	5,075,000	0.70	N.A.
	RELAY BV	398,061,730	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	412,410,600	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	
Rossi & Associates Private Limited	YES	
Dr. Vijay Mallya	YES	
Mallya Private Limited	YES	
Devi Investments Private Limited	YES	
Vittal Investments Private Limited	YES	
United Breweries (Holdings) Limited	YES	
Kingfisher Finvest India Limited	YES	
RELAY BV	YES	

For ROSSI & ASSOCIATES PRIVATE LIMITED

Place : Mumbai

Date : April 8, 2019


DIRECTOR