



UNITED SPIRITS

Date: June 24, 2014

The Bangalore Stock Exchange Limited
Stock Exchange Towers
51, 1st Cross, J C Road
Bangalore – 560 027.

Dear Sirs,

Sub: Intimation regarding appointment of Scrutinizer to complete the postal ballot process.

This is further to our letters dated May 9, 2014 and June 2, 2014, wherein *inter alia* we informed you that the Board of Directors of the Company has recommended to the Board of Directors of its indirect wholly owned subsidiary, United Spirits (Great Britain) Limited, to consider the sale of the entire issued share capital of Whyte and Mackay Group Limited to Emperador UK Limited and the Company shall issue a postal ballot notice and explanatory statement to the shareholders of the Company to seek their approval in due course as required.

On June 2, 2014, we sent to you 6 copies of the Notice of the Postal Ballot together with Explanatory Statement dispatched to the shareholders of the Company pursuant to clause 31 of the Listing Agreement.

The Board of Directors at their meeting held on May 9, 2014, appointed Mr.M.R.Gopinath (Mr.Gopinath), Company Secretary in practice as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner and this fact was *inter alia* stated in the Notice of the Postal Ballot.

Unfortunately, Mr. Gopinath has fallen sick and is admitted to hospital and it is unlikely that he will be able to complete the postal ballot process within the time period as per the Calendar of Events submitted to the National Securities Depository Limited. As per the Calendar of Events, the report by the Scrutinizer has to be submitted on July 4, 2014.

Mr. Gopinath's daughter, Ms.Mangala Rohith, who is also a Company Secretary in practice and assisting Mr. Gopinath in conducting the postal ballot, has given her consent to act as Scrutinizer in place of Mr. Gopinath.

The Board of Directors of the Company by a resolution passed in Circulation today has appointed Ms.Mangala Rohith, Company Secretary in practice to complete the Postal Ballot process initiated by Mr.Gopinath and to submit the Scrutinizer's Report in the event Mr.Gopinath is unable to submit the Scrutinizer's Report within the time period as per the calendar of events submitted to National Securities Depository Limited, in accordance with the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014.

United Spirits Limited

Registered Office : 'UB Tower', # 24, Vittal Mallya Road, Bangalore - 560 001, India.

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www.unitedspirits.in

Corporate Identity Number : L01551KA1999PLC024991

Kindly take the above intimation on record, and the same may be treated as compliance under the applicable clauses of the Listing Agreement.

Thanking you,

Yours faithfully
For UNITED SPIRITS LIMITED



V.S. VENKATARAMAN
COMPANY SECRETARY

Encl: as above

Cc: To Stock Exchanges at:

BSE Limited (Reg. Off & Corp. Relations Dept.) – Scrip Code 532432.

National Stock Exchange of India Limited, Mumbai.