

UNITED SPIRITS LIMITED

Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru - 560 001.

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Email: investor.india@diageo.com

Website: www.diageoindia.com

Corporate Identity Number: L01551KA1999PLC024991

NOTICE

(For attention of Equity Shareholders of United Spirits Limited)

Transfer of Equity Shares to Investor Education Protection Fund

The Equity Shareholders of United Spirits Limited (the **Company**) are hereby informed that in accordance with the provisions of Section 124(6) of the Companies Act, 2013 ('**Act**') read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ('the **Rules**'), all shares in respect of which dividend has not been claimed or paid for a period of seven consecutive years or more from the date they became due for payment are required to be transferred to the demat account of Investor Education Protection Fund (IEPF) in the manner prescribed under the Rules.

In addition the dividend for the Financial Year 2010-11 which remained unclaimed/unpaid for a period of seven years, will be transferred to IEPF. As a result, shares held by the shareholders who have not encashed the dividend for the year 2010-11 and who have not encashed any dividend warrant continuously during last seven years are required to be transferred to the demat account of IEPF. Details of shareholders and shares held by them which are required to be transferred to IEPF are available on the website of the Company viz., www.diageoindia.com. The Company has also sent individual letters to the shareholders who are holding such shares reminding them to encash the same in compliance with the provisions of the Act and the Rules. All benefits accruing on such shares, shall also be transferred to IEPF in compliance of the Rules. The shareholders may claim from IEPF authority the shares transferred to IEPF along with benefits accrued thereon, from time to time, after following the procedure laid down in the Rules.

In case the shares which are required to be transferred to IEPF are held in physical form, the company would be issuing new share certificate(s) and after dematerialising for transferring to IEPF and upon issue of such new share certificates, the original share certificate(s) will deemed to be cancelled and non-negotiable. In case the shares are held in demat form, the Company shall inform the depository by way of corporate action, where the shareholders have their accounts, for transfer of such shares to IEPF.

Details of shares to be transferred to IEPF will be placed on the website of the Company which shall be deemed as adequate notice and no separate notice will be issued in this regard.

For any clarification in this regard, the shareholders may write to the Company and its Registrar & Share Transfer Agent viz., Integrated Registry Management Services Private Limited (de-merged from Integrated Enterprises (India) Limited), No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560 003; Telephone: (+91 – 080) 23460815 to 23460818; email: bglsta@integratedindia.in

For UNITED SPIRITS LIMITED

Place : Bengaluru

Date : November 19, 2018

V. Ramachandran

Executive Vice President & Company Secretary