

UNITED SPIRITS

A DIAGEO Group Company

United Spirits Limited

Registered Office:

UB Tower

#24 Vittal Mallya Road

Bengaluru 560 001

Tel +91 80 3985 6500

+91 80 2221 0705

Fax +91 80 3985 6862

www.unitedspirits.in

October 11, 2017

BSE Limited,
(Regular Office & Corporate Relations Dept.)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Sanjay G. 8888888888



Sudhir V Hulyalkar
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **United Spirits Limited, Bangalore** maintained by



Sudhir V Hulyalkar
Company Secretaries
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