

United Spirits Limited

Registered Office:  
UB Tower  
#24, Vittal Mallya Road,  
Bengaluru 560 001

Tel: +91 80 2221 0705  
Fax: +91 80 2224 5253  
[www.diageoindia.com](http://www.diageoindia.com)

12<sup>th</sup> January 2026

BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 532432

The National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400 051  
Scrip Code: UNITDSPR

Dear Sirs,

**Sub: Submission of confirmation certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

Kindly find enclosed herewith the certificate received from our Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, with respect to details of securities dematerialized during the quarter ended 31<sup>st</sup> December 2025 as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thank you,

For United Spirits Limited

Pragya Kaul  
Company Secretary and Compliance Officer

*Encl: as above*





Date: January 12, 2026

To  
 The Company Secretary  
 United Spirits Limited  
 Registered Office: "UB Tower"  
 #24, Vittal Mallya Road,  
 Bangalore 560001

Dear Sir,

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2025, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

**Yours faithfully,**  
**For Integrated Registry Management Services Private Limited**

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 Digitally signed by  
 S GIRIDHAR  
 Date: 2026.01.12  
 11:52:56 +05'30'  
**S Giridhar**  
**General Manager**




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### INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

 Phone No.: 080 2346 0815 to 818  Fax No.: 080 2346 0819  Email ID: irg@integratedindia.in

**Regd. Office:** 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017  
**CIN :** U74900TN2015PTC101466 ; **SEBI Regn No:** INR000000544

**"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"**