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January 27, 2020

1. National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.
Scrip Code: MCDOWELL-N
2. BSE Limited
(Regular Office & Corporate Relations Dept)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.
Scrip Code: 532432

Dear Sir/Madam,

Sub: Appointment of Compliance Officer

This is further to the intimation submitted to you regarding the appointment of Mr. Mital Sanghvi as the Company Secretary with effect from June 1, 2020, we would like to inform you that the Board of Directors of United Spirits Limited at their meeting held today have also appointed him as Compliance Officer in terms of Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 with effect from June 1, 2020 in place of Mr V Ramachandran, present Company Secretary and Compliance Officer, who will be retiring on the close of hours on 31st May 2020, upon attaining superannuation.

Thank you,

Yours faithfully,

for **United Spirits Limited**

Anand Kripalu
Managing Director and Chief Executive Officer

