

April 18, 2017

BSE Limited,
(Regular Office & Corporate Relations Dept.)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
Scrip Code: 532432

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.
Scrip Code: MCDOWELL-N

Dear Madam/Sir,

Sub: News Clarification pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the arrest of Dr Vijay Mallya.

In response to your email received today on the above subject, we would like to clarify as follows:

Dr Vijay Mallya ('VJM'), the former Chairman of United Spirits Limited (the Company) tendered his resignation from the position of Chairman and Director on February 25, 2016 and we duly informed the same to you pursuant to the requirement under the Listing Regulations. Since then, VJM is not involved either directly or indirectly in any of the affairs of the Company and has no control over the management of the Company and the shareholding of VJM and his associate companies are below 4%. For some historical reasons, VJM continues to be classified as one of the Promoters of the Company.

Apart from knowing about the news from the media, we do not have any other information and hence, we cannot make any comment on the same.

Kindly take the above as our response pursuant to clause 30 of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
for **UNITED SPIRITS LIMITED**,



V Ramachandran
Company Secretary

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