

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	United Spirits Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) ^[1] a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Relay B.V. (Shareholder and Promoter) Relay B.V. is an indirect wholly owned subsidiary of Diageo plc. Diageo plc is a part of the promoter and promoter Group of the Target Company		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:	(As of March 31, 2015)		
a) Shares	79,612,346	54.78%	54.78%
b) Voting Rights (otherwise than by shares) ^[1]	NIL	N.A.	N.A.
c) Warrants	NIL	N.A.	N.A.
d) Convertible Securities	NIL	N.A.	N.A.

^[1] Since the shareholder is a promoter and also holds more than 25% in the Target Company, this disclosure covers the particulars to be disclosed both under Regulation 30(1) and Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	N.A.	N.A.
Total	79,612,346	54.78%	54.78%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Relay B.V.


M. Gerichhausen
Authorised/signatory

Place: Amsterdam

Date: 13 April 2015