

# VITTAL INVESTMENTS PRIVATE LIMITED

Registered Office

143(65) West Coovem River Road, 1<sup>st</sup> Floor, Chintadripet, Chennai 600 002

Tel : (044) 28527913 (PP)

CIN : U65993TN1984PTC010745 E-Mail: vittalinvestments.pvtltd@gmail.com

(Previously : Rosy Towers, 3<sup>rd</sup> Floor, 7 Uttamar Gandhi Salai,  
Nungambakkam, Chennai 600 034)

May 20, 2020

The Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001

(corp.relations@bseindia.com)

The Secretary  
National Stock Exchange of India Limited  
Compliance Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra [E]  
Mumbai 400 051

(takeover@nse.co.in)

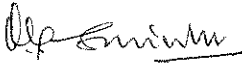
Dear Sirs:

Sub : Disclosure in compliance with Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As a member of the Promoter Group of United Spirits Limited, Bangalore, we enclose our disclosure as of March 31, 2020 in the prescribed format in compliance with Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,  
For Vittal Investments Private Limited



Director

Encl :

Cc : United Spirits Limited, UB Tower, Level 6, UB City, 24 Vittal Mallya Road,  
Bangalore 560 001 (ramachandran.venkatesan@diageo.com)

**DISCLOSURE UNDER REGULATIONS 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**Part A - Details of Shareholding**

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 shareholder(s):			
	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	N.A.		
	OR			
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Vittal Investments Private Limited Dr. Vijay Mallya Mallya Private Limited Devi Investments Private Limited Rossi & Associates Private Limited United Breweries (Holdings) Limited Kingfisher Finvest India Limited RELAY BV		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/coting capital wherever applicable	% w.r.t. total diluted share / voting capital of TC
	As of March 31, 2020, holding of:			
	a) Shares			
	Vittal Investments Private Limited	156,350	0.02	N.A.
	Dr. Vijay Mallya	62,550	0.01	N.A.
	Mallya Private Limited	0	0.00	N.A.
	Devi Investments Private Limited	0	0.00	N.A.
	Rossi & Associates Private Limited	175,560	0.02	N.A.
	United Breweries (Holdings) Limited	5,568,895	0.77	N.A.
	Kingfisher Finvest India Limited	0	0.00	N.A.
	RELAY BV	406,447,245	55.94	N.A.
	b) Voting Rights (otherwise than by shares)	Nil	Nil	N.A.
	c) Warrants	Nil	Nil	N.A.
	d) Convertible Securities	Nil	Nil	N.A.
	e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	N.A.
	<b>TOTAL</b>	<b>412,410,600</b>	<b>56.76</b>	<b>N.A.</b>

**Part B**

**Name of the Target Company : United Spirits Limited**

Name of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Vittal Investments Private Limited	YES	
Dr. Vijay Mallya	YES	
Mallya Private Limited	YES	
Devi Investments Private Limited	YES	
Rossi & Associates Private Limited	YES	
United Breweries (Holdings) Limited	YES	
Kingfisher Finvest India Limited	YES	
RELAY BV	YES	

**Note:**

The names of the persons disclosed under Part B of the disclosure are Promoters forming part of the Promoter Group and not PACs.

Place : Chennai

Date : May 20, 2020



For VITTAL INVESTMENTS PRIVATE LIMITED

*[Signature]*

**DIRECTOR**