

MALLYA PRIVATE LIMITED

Registered Office

2 MINTO PARK, 3 D.L. KHAN ROAD, KOLKATA 700 027

CIN : U51909WB1947PTC016023 Tel : 033-22239857 E-mail: mallya.pvtltd@gmail.com

April 8, 2021

The Department of Corporate Services

BSE Limited

1st Floor, New Trading Ring

Rotunda Building, P.J. Towers

Dalal Street, Fort

Mumbai 400 001

(corp.relations@bseindia.com)

The Department of Compliance

National Stock Exchange of India Limited

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, Bengaluru, we enclose our disclosure as of March 31, 2021 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 Mallya Private Limited



Director

Encl :

Cc : United Spirits Limited, UB Tower, UB City,
24 Vittal Mallya Road, Bengaluru 560 001 (cosec.india@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

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		(1) BSE Limited (2) National Stock Exchange of India Limited		
3	Particulars of the 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.	Mallya Private Limited Dr. Vijay Mallya Vittal Investments Private Limited Rossi & Associates Private Limited Devi Investments Private Limited Kingfisher Finvest India Limited United Breweries (Holdings) 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, 2021, holding of:				
	a)	Shares			
		Mallya Private Limited	Nil	Nil	N.A.
		Dr. Vijay Mallya	62,550	0.01	N.A.
		Vittal Investments Private Limited	156,350	0.02	N.A.
		Rossi & Associates Private Limited	175,560	0.02	N.A.
		Devi Investments Private Limited	Nil	Nil	N.A.
		Kingfisher Finvest India Limited	Nil	Nil	N.A.
		United Breweries (Holdings) Limited	5,568,895	0.77	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.
	TOTAL		412,410,600	56.76	N.A.

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
Mallya Private Limited	YES	
Dr. Vijay Mallya	YES	
Vittal Investments Private Limited	YES	
Rossi & Associates Private Limited	YES	
Devi Investments Private Limited	YES	
Kingfisher Finvest India Limited	YES	
United Breweries (Holdings) Limited	YES	
RELAY BV	YES	

Note:

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

Place : Bengaluru
Date : April 8, 2021



For MALLYA PRIVATE LIMITED

Tushita Patel
DIRETOR

MALLYA PRIVATE LIMITED

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(takeover@nse.co.in)

Dear Sirs:

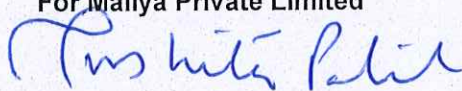
Sub : Declaration in terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2011 – United Spirits Limited

In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2011, we hereby declare that the Company has not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year as on March 31, 2021.

Kindly treat this as compliance under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2011 and take the same on record.

Thanking you,

Yours faithfully,
For Mallya Private Limited



Director

Cc : The Audit Committee,
United Spirits Limited,
UB Tower, Level 6, UB City,
24 Vittal Mallya Road,
Bengaluru 560 001 (cosec.india@diageo.com)