



UTTAM SUGAR MILLS LIMITED

Reply to :

Legal & Secretarial Department

A-11, Meerut Road Industrial Area, Ghaziabad - 201 003 (U.P.) INDIA

Telephone : 0120-4152766, E-mail : gramarathnam_uttam@yahoo.com

October 30, 2021

**National Stock Exchange of India Ltd,
Listing Department**
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

**B.S.E. Limited
Listing Department**

P.J. Towers,
Dalal Street,
Fort, Mumbai - 400 001

Ref. :- Symbol - UTTAMSUGAR

Ref. - Scrip Code - 532729

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 -
Redemption of Redeemable Preference shares**

Dear Sir,

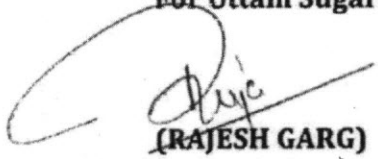
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Preference Shares Redemption Committee of the Board of Directors of the Company at a meeting held today i.e. 30th October, 2021 has redeemed 1,25,000 6.50% Non-Cumulative Redeemable Preference Share of Rs. 100/- each.

You are requested to take the above information on your record.

Thanking you

Yours' faithfully,

For Uttam Sugar Mills Limited


(RAJESH GARG)

Joint Company Secretary & Compliance Officer



Corporate Identity Number (CIN) : L99999UR1993PLC032518

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667, India

Corporate Office : A-2E, IIIrd Floor, CMA Tower, Sector-24, Noida - 201 301, Uttar Pradesh, India