



UTTAM SUGAR MILLS LIMITED

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

Telephone : 0120-4525000 E-mail : uttamsugarnoida@gmail.com

January 18, 2021

National Stock Exchange of India Ltd.

Listing Department

"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Ref. :- Symbol - UTTAMSUGAR

B.S.E. Limited

Listing Department

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

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 Share Redemption Committee of the Board of Directors of the Company at a meeting held on 18th January, 2021 has redeemed 1,00,000, 6.50% Non-Cumulative Redeemable Preference Share of Rs. 100/- each.

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

Yours faithfully,

For Uttam Sugar Mills Ltd.


(Rajesh Garg)

Joint Company Secretary & Compliance Officer