



UTTAM SUGAR MILLS LIMITED

Registered Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand-247667
Corporate Office : A-2E, IIIrd Floor, C.M.A. Tower, Sector – 24, Noida – 201 301, Uttar Pradesh
Telephone : 0120-4152766, 0120 - 4193799 Email: gramarathnam_uttam@yahoo.com

December 15, 2020

**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. – Scrip Code - 532729

Ref. :- Symbol – UTTAMSUGAR

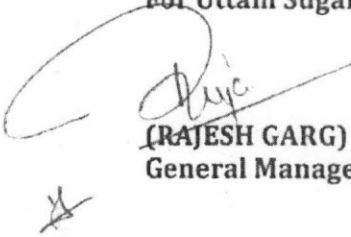
**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 -
Redemption of Redeemable Preference shares**

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 14th December, 2020 decided to redeem 2,50,000, 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 Limited

(RAJESH GARG)
General Manager -Legal & Corporate

