



# UTTAM SUGAR MILLS LIMITED

Registered Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand-247667  
Corporate Office : A-2E, III<sup>rd</sup> Floor, C.M.A. Tower, Sector – 24, Noida – 201 301, Uttar Pradesh  
Telephone : 0120-4152766, 0120 - 4193799 Email: gramarathnam\_uttam@yahoo.com

May 27, 2019

**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 : Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018.**

Pursuant to the provisions of Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, please find attached herewith a certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the company.

You are requested to take the information on your records.

Thanking you.

Yours faithfully,  
For Uttam Sugar Mills Ltd.

  
(RAJESH GARG)

GENERAL MANAGER – CORPORATE & LEGAL



ENCL. :- AS ABOVE.

Date:25.04.2019

**The Company Secretary**  
**M/s. Uttam Sugar Mills Limited**  
A-11, Meerut Road, Industrial Area,  
Ghaziabad 201003

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**

**Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**  
**CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.**  
**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019.**

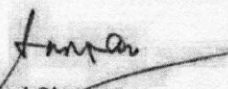
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

  
Authorised Signatory