



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

November 03, 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. - 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 02nd November, 2021 has redeemed the following Preference shares out of the surplus funds/share premium account:-

- a) 75,000, 6.50% Non-Cumulative Redeemable Preference Share of Rs. 100/- each;
- b) 12,500, 10.00% Non-Cumulative Redeemable Preference Share of Rs. 100/- each alongwith premium of Rs. 100/- each, as per the terms of the issue.

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

