THE UGAR SUGAR WORKS LIMITED.

Works E-mail Regd. Office *

E-mail

Ugar Khurd - 591 316, Dist.Belgaum, Karnataka

helpdesk@ugarsugar.com

Mahaveernagar, Sangli – 416 416, Maharashtra.

Usw.sangli@ugarsugar.com

* -91 8339 272230 (5 Lines) Fax * -918339 272232 Phone

Website * www.ugarsugar.com

Phone -91 233 2623717, 2623716 Fax *-91 233 2623617 TIN No.

* 29520007001, PAN-AAACT7580R

SERV.TAX AAACT7580 RST 004. ECC No.AAACT7580 RXM001

(CIN - L15421PN1939PLC006738)

Sec/

Date: 13.01.2024

To,

The Executive Director,

Bombay Stock Exchange Ltd., P J Towers, Dalal Street, Mumbai.

Tel No: (022) 22721234

Fax No: (022)

22721278/22722039

Stock Code: 530363

To,

Corporate Communications

National Stock Exchange of India

Exchange Plaza, Plot no. C/1, G

Block

Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Tel No: (022) 26598148 Fax No: (022) 26598120

Stock Code: UGARSUGAR

Dear Sir / Madam,

Sub: Submission of Certificates Received under SEBI (Depository Participate) Reg. 74 (5).

We are enclosing along with this letter Certificates Received under the SEBI (Depository Participate) Regulation 74 (5) for guarter ended on 31st December, 2023.

Kindly acknowledge the receipt.

Thanking You, Yours faithfully, For The Ugar Sugar Works Ltd.,

Tushar V Deshpande (ACS: 45586)

Company Secretary & Compliance Officer



Date: 04/01/2024

THE UGAR SUGAR WORKS LTD Mahaveer Nagar, Wakharbhag, Sangli, Maharashtra, 416416

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory