



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

April 10, 2021

**National Stock Exchange of India Ltd.
Listing Department**
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Ref. :- Symbol - UTTAMSUGAR

**BSE Limited
Listing Department**
P.J. Tower,
Dalal Street,
Mumbai - 400 001
Ref. - Scrip Code - 532729

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

Dear Sirs,

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 above information on your record.

Yours faithfully,

For Uttam Sugar Mills Ltd.

(Rajesh Garg)

Joint Company Secretary & Compliance Officer



Encl. :- As above.

April 05 2021

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.

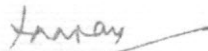
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, 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 15 days.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Authorised Signatory