

April 05 2021

To,
BSE Ltd
Phiroze Jeejeebhoy Tower
25th floor Dalal Street
Mumbai 400023.

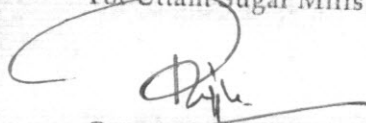
Ref:- Symbol / Scrip Code :- UTTAMSUGAR / 532729

Dear Sir / Madam,

Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for half year ended 31.03.2021.

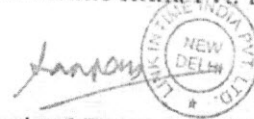
As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

For Uttam Sugar Mills Limited



Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd



Authorized Representative