



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 14, 2022

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

**BSE Limited
Listing Department**

P.J. Tower,
Dalal Street,
Mumbai - 400 001

Ref. :- Symbol - UTTAMSUGAR

Ref. - Scrip Code - 532729

Sub: Submission of Certificate under Regulation Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022


Dear Sirs,

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate under Regulation 40(9), issued by M/s. N. K. Rastogi & Associates, Company Secretary in Practice, New Delhi, for the year year ended 31st March, 2022.

We hope you will find the same in order. You are requested to take above information on your records.

Thanking you.

Yours faithfully,
For Uttam Sugar Mills Ltd.


(Rajesh Garg)
Joint Company Secretary & Compliance Officer



Encl: As above

