



UTTAM SUGAR MILLS LIMITED

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667
Corporate Office : A-2E, IIIrd Floor, CMA Tower, Sector-24, NOIDA - 201 301 Uttar Pradesh, India
Telephone : 91-120-6545766, Facsimile : 0120-4152766 E-mail : gramarathnam_uttam@yahoo.com
December 11, 2015

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

BSE Ltd.
Listing Department
P.J. Tower,
Dalal Street,
Fort, Mumbai – 400 001
Ref. – Scrip Code - 532729

Ref. :- Symbol – UTTAMSUGAR

Sub. :- Authorisation under Regulation 30 (5) of SEBI (Listing Obligations and Disclosures requirements) Regulations 2015

Dear Sirs,

This is to inform you that pursuant to the Regulation 30(5) of SEBI (Listing Obligations & Disclosures requirements) Regulations, 2015, the following Key Managerial Personnel's of the company have been authorised to determine materiality of an event or information under the said regulation.

S No.	Name of the KMP	Contact Details	Contact Number
1	Mr. Raj Kumar Adlakha (Managing Director)	usmlnoida@gmail.com	0120 – 4525000
2	Mr. Ashok Kumar Agarwal (Executive Director)	usml.aggarwal@gmail.com	0120 – 4525000
3	Mr. Sanjay Bhandari Chief Financial Officer	cfo.uttamsugar@gmail.com	0120 – 4525000
4	Mr. G. Ramarathnam Chief – Legal and Corporate Affairs & Company Secretary	gramarathnam_uttam@yahoo.com	0120 – 4152766

This is in compliance of Listing Regulations, you are requested to take the information on your records.

Thanking you.

Yours faithfully,

FOR UTTAM SUGAR MILLS LTD.

(RAJESH GARG)

ADLL. GENERAL MANAGER – CORPORATE & LEGAL

