

UTTAM SUGAR MILLS LIMITED

Registered Office

Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667

Corporate Office

: A-2E, Illrd Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India

Telephone

April 10, 2017

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, Fort, Mumbai - 400 001

Ref. - Scrip Code - 532729

Dear Sirs.

Intimation pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform you that we have received a communication from Central Pollution Control Board (CPCB) under section 5 of the Environment (Protection) Act, 1986, to close down the manufacturing operations of the **Distillery Division** situated at "Barkatpur Unit" till the compliance of its Directions.

Accordingly, the Company has temporarily stopped the manufacturing operations to comply the direction given by the CPCB. The Company is examining the direction and taking necessary steps to seek the permission of CPCB to re-start the manufacturing operations of Distillery Division of the Company and expect to re-start the manufacturing operations soon.

As per the SEBI circular CIR/CFD/CMD/4/2015 dt. September, 09, 2015, required details are given below:

| S No. | Details Required | Disclosure |
|-------|--|--|
| 1 | Expected quantum of loss/damage caused | We are unable to quantify the loss at present. However, the Company does not expect substantial loss at present. |
| 2 | Whether loss/damage covered by insurance or not including amount | We are not having the loss of profit insurance policy. |

You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

for Uttam Sugar Mills Ltd.

(G. RAMARATHNAM)

CHIEF - LEGAL AND CORPORATE AFFAIRS &

COMPANY SECRETARY