



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 Email : gramarathnam_uttam@yahoo.com

July 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 Sir,

Sub. :- Listing Compliances

We have submitted/uploaded the following documents on **BSE Portal (BSE)** and **NEAPS Portal (NSE)** for the quarter ended on 30th June, 2017 :-

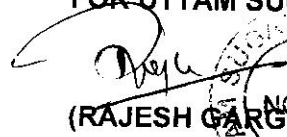
- (1) Share holding pattern pursuant to **Regulation 31** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 30th June, 2017.
- (2) Statement of Investor Complaints pursuant to **Regulation 13 (3)** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 30th June, 2017.
- (3) Report on Corporate Governance pursuant to **Regulation 27 (2)** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 30th June, 2017.
- (4) Reconciliation of Share Capital Audit pursuant to the **Regulation 55A** of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith for the quarter ended 30th June, 2017.

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)

Adll. General Manager - Corporate & Legal

