

UTTAM SUGAR MILLS LIMITED

Registered Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand-247667 Corporate Office: A-2E, Ill' Floor, C.M.A. Tower, Sector – 24, Noida – 201 301, Uttar Pradesh Telephone : 0120-4152766, 0120 - 4193799 Email: gramarathnam_uttam@yahoo.com

May 15, 2018

To,

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, Mumbai – 400 001

Ref. – Scrip Code – 532729

Sub.:- Appointment of Designated Depository for the purpose of monitoring of foreign investment limit

Dear Sir,

This is in reference to the SEBI Circular no. IMD/FPIC/CIR/P/2018/61 dated April 5, 2018 regarding monitoring of foreign investment limits in listed companies, we wish to inform you that we have appointed Central Depository Services (India) Limited (CDSL) as a designated depository for the purpose of monitoring the foreign investment limit.

Kindly take the same on record.

Thanking you.
Yours' faithfully,

For Uttam Sugar Mills Ltd.

General Manager –Legal & Corporate

1