



UTTAM SUGAR MILLS LIMITED

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

June 18, 2018

To,

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. – Scrip Code – 532729

Ref. :- Symbol – UTTAMSUGAR

Sub.:- Appointment of CDSL as Designated Depository for the purpose of system driven disclosure

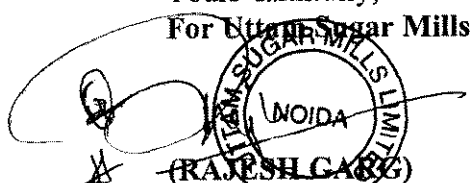
Dear Sir,

With reference to the SEBI circular no. SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated May 28, 2018, we would like to inform you that the Company has appointed Central Depository Services (India) Limited ("CDSL") as a Designated Depository for the purpose of System driven disclosure in securities market.

Kindly take the same on record.

Thanking you.

Yours' faithfully,
For Uttam Sugar Mills Ltd.


(RAJESH GARG)
General Manager –Legal & Corporate