



# UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India  
Telephone : 0120-4525000 E-mail : uttamsugarnoida@gmail.com

Date : 17<sup>th</sup> August, 2018

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

B.S.E. Limited  
Listing Department  
P.J. Tower,  
Dalal Street,  
Mumbai – 400 001  
Ref. – Scrip Code - 532729

Ref. :- Symbol – UTTAMSUGAR

**Subject :** AMENDMENTS IN THE MEMORANDUM OF ASSOCIATION (MOA)

Dear Sirs,

This is to inform you that 'Clause V' of Memorandum of Association of the Company has been amended consequent to special Resolution passed by the members of the company for Re-classification of the Authorised Share Capital at 23rd Annual General Meeting of the shareholders of the Company held on 17th August, 2018 at 12.00 noon at the Registered Office of the Company situated at Village Libberheri, Roorkee, District Haridwar (Uttarakhand).

Accordingly, existing Clause V of the Memorandum of Association be altered and substituted by the following clause V

**Clause V**

*The Authorised Share Capital of the Company is Rs. 2,05,00,00,000/- (Rupees Two Hundred Five Crores only) divided into 7,00,00,000 (Seven Crores) Equity Share of Rs.10/- (Rupees Ten) each and 1,35,00,000 (One Crore Thirty Five Lakh) Redeemable Preference Shares of Rs. 100/- (Rupees One Hundred) each*

This is in compliance of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

**FOR UTTAM SUGAR MILLS LIMITED**



**(G. RAMARATHNAM)**  
**CHIEF – LEGAL AND CORPORATE AFFAIRS &**  
**COMPANY SECRETARY (FCS NO. 1021)**

Encl.: As above