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

February 11, 2021

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. Towers, Dalal Street, Fort, Mumbai – 400 001 Ref. – Scrip Code - 532729

Ref. :- Symbol – UTTAMSUGAR

Sub: <u>Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015</u> -<u>Redemption of Redeemable Preference shares</u>

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Preference Share Redemption Committee of the Board of Directors of the Company at a meeting held on 11th February, 2021 has redeemed 99,980 6.50% Non-Cumulative Redeemable Preference Share of Rs. 100/- each.

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

