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 E-mail : gramarathnam_uttam@yahoo.com

September 23, 2016

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

Ref. :- Symbol – UTTAMSUGAR

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

Dear Sirs,

Subject: **IEM ACKNOWLEDGEMENT FROM MINISTRY OF COMMERCE AND INDUSTRY FOR ENHANCEMENT IN THE DISTILLERY (ETHANOL) CAPACITY**

Dear Sirs,

This is to inform you that the company has obtained Industrial Entrepreneurs Memorandum (IEM) from Ministry of Commerce and Industry for Enhancement, Department of Industrial Policy & Promotion (DIPP) for enhancement in the Distillery (Ethanol) capacity of the company to double from its existing Capacity i.e. from 22,500 Kilo Liters (KL) to 45,000 Kilo Liters (KL).

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

Thanking you.

Yours faithfully,

FOR UTTAM SUGAR MILLS LTD.

UTTAM SUGAR MILLS LIMITED NOIDA

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