

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
E-mail * helpdesk@ugarsugar.com
Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
E-mail * usw.sangli@ugarsugar.com.

Phone * -91 8339 274000 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
TIN No. * 29520007001, PAN-AAACT7580R
GSTIN NO * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001
(CIN – L15421PN1939PLC006738)

Sec,

Date: 21st Dec- 2020

To,
The Executive Director,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Mumbai.
Tel No: (022) 22721234
Fax No: (022) 22721278/22722039
Stock Code: 530363

To,
Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051 Tel No: (022) 26598148
Fax No: (022) 26598120
Stock Code: UGARSUGAR

Dear Sir,

Ref: your letter No: NSE/LIST/17093 dated: 15th Dec, 2020.

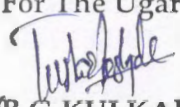
Sub :- : Non submission of reports/ disclosures in the annual report submitted for the year ended 31st March 2020.

Pursuant to the Regulation 34 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

- 1) **Details of Fees paid to the Statutory Auditor and all entities in the network firm/ network entity of which the statutory auditor is a part:** In this regard, we wish to inform you that, we have mentioned the full details of fees paid to the Statutory Auditor on page no: 98 in Annual Report submitted to you. Further, the Statutory Auditor is not appointed in any of the network firm/ network entity. (The detail of fees paid to the Statutory Auditor is attached herewith.)
- 2) **Certificate from a Company Secretary in Practice that none of the directors on the Board of the Company have been be debarred/ disqualified from being appointed or continuing as directors of the Company:** Through oversight Certificate from a Company Secretary in Practice that none of the directors on the Board of the Company have been be debarred/ disqualified from being appointed or continuing as directors of the Company is remain to be submitted. We are submitting the same with this letter. Kindly take this on record.

This is for your information & for the information of Investors.

Yours Faithfully
For The Ugar Sugar Works Ltd.


B.G.KULKARNI
GM CORP. AFFAIRS & COMPANY SECRETARY



THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
E-mail * helpdesk@ugarsugar.com
Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
E-mail * usw.sangli@ugarsugar.com.

Phone * -91 8339 274000 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
TIN No. * 29520007001, PAN-AAACT7580R
GSTIN NO * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Details of Fees paid to the Statutory Auditor and all entities in the network firm/
network entity of which the statutory auditor is a part:

Payment to Auditors		
Particulars	For the year ended 31 March 2020	For the year ended 31 March 2019
Statutory Auditors :		
As Auditors:		
Audit fees	7.20	7.20
Tax Audit fees	1.35	1.35
Limited Review fees	1.12	1.12
In other capacity:		
Taxation matters		
Company Law matters	0.05	0.05
Other services (certification fees)	0.10	0.10
Reimbursement expenses	1.54	1.39
	11.36	11.21
Cost Auditors :		
As Auditors:		
Audit fee	2.30	2.60
In other capacity:		
Reimbursement expenses	-	0.02
	2.30	2.62
Secretarial Auditors :		
As Auditors:		
Audit fee	1.50	1.50
In other capacity:		
Certification fees	0.15	0.15
Reimbursement expenses	-	-
	1.65	1.65
Total	15.31	15.48

Yours Faithfully
For The Ugar Sugar Works Ltd.

B.G. Kulkarni
B.G. KULKARNI

GM CORP. AFFAIRS & COMPANY SECRETARY





ABHAY R. GULAVANI

B.Com., LL.B.(Spl.), PGDIB, CS

PRACTICING COMPANY SECRETARY

Office Address : 'GANESH VANDAN' Apts, Flat No. 202, Gandhi Colony, Opp. Ganapati Mandir, Vishrambag, Sangli - 416415.

Residence : "Yadneshwar Bunglow", Near Murtikar Joshi, Behind Court, Killa Bhag, Miraj - 416 410, Dist-Sangli.

Office Phone : (0233) 2302482, M : +91 9423871452, Email : abhaygulavani@rediffmail.com

CERTIFICATE FROM COMPANY SECRETARY IN PRACTICE

(In Terms of Regulation 34(3) read with Schedule V Para C (10)(i) to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Members,
The Ugar Sugar Works Limited,
Mahaveer Nagar,
Sangli 416 416.

I hereby certify that, none of the directors on the Board of The Ugar Sugar Works Limited ("The Company") as on 31st March 2020, have been debarred or disqualified from being appointed or continuing as directors of companies by the Securities and Exchange Board of India or the Ministry Of Corporate Affairs, Government Of India (MCA).

We are issuing a certificate based on the following, which to the best of our knowledge and belief were considered necessary in this regard:

1. Our verification of the information relating to the directors available in the official web sites of MCA ;
2. Our verification of the disclosures/ declaration / confirmations provided by the directors to the Company; and
3. Information, explanation and representation provided by the Company, its directors/ officers .

This certificate is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness of the corporate governance processes followed by the Company.

Place : Sangli

Date : 21-12-2020

UDIN:



Abhay R. Gulavani
Practicing Company Secretary

FCS: 10668; CP: 10741

F010668B001581677