

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@uttamsugar.com



October 18, 2025

**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: Submission of Confirmation Certificate under Regulation 74(5) of SEBI
(Depositories and Participants) Regulations, 2018**

Dear Sirs,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Confirmation Certificate issued by M/s. MUFG Intime India Private Limited, RTA of the Company, for dematerialisation requests, cancellation of certificates and consequential actions taken thereto for the quarter ended on 30th September, 2025.

We hope you will find the same in order. You are requested to take above information on your records.

Thanking you.

Yours faithfully,
For Uttam Sugar Mills Ltd.


(Rajesh Garg)
Company Secretary & Compliance Officer



* Encl: As above

To,
The Compliance Officer/ Company Secretary
UTTAM SUGAR MILLS LIMITED
VILLAGE LIBBERHERI,
TEHSIL ROORKEE.
DISTRICT HARIDWAR
UTTARAKHAND
HARIDWAR
PINCODE : 247666

Date : 03-10-2025

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry