

Date : 10.04.2023

**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,
Mumbai – 400 001

Ref. – Scrip Code - 532729

Dear Sirs,

Sub.: Disclosure as per Reg. 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 for the Financial Year ending 31.03.2023

Pursuant to Regulation 31(4) of (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to declare and confirm that we, promoters of Uttam Sugar Mills Limited have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

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

Thanking you.

Yours faithfully,

For and on behalf of Promoters/Promoters Group of Uttam Sugar Mills Limited


**(RAJ KUMAR ADLAKHA)
PROMOTER**

Add: W 4/4 (Old No. 32), Western Avenue,
Sainik Farm, Khanpur, South Delhi
Delhi - 110062

Encl. :- As above.

C.C. :- Audit Committee - Uttam Sugar Mills Limited