



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

January 10, 2026

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

Ref. :- Symbol – UTTAMSUGAR

**BSE Limited
Listing Department**
P.J. Tower,
Dalal Street,
Mumbai – 400 001

Ref. – Scrip Code – 532729

Sub: Submission of Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025

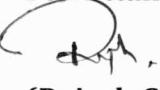
Dear Sirs,

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 31st December, 2025.

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

Thanking you.

For Uttam Sugar Mills Ltd.


(Rajesh Garg)
Company Secretary & Compliance Officer



Encl: As above



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368

Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

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

Date : 01-01-2026

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 31st December 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 Link Intime India Private Limited)

Ashok Shetty
Sr. Vice President-Corporate Registry