Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5) Date :06/04/2021

THE UGAR SUGAR WORKS LTD
MAHAVEER NAGAR
WAKHER NAGAR
SANGLI 416416

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31ST March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

SUBRAMANIAN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal, pseudonym=1f5e852869d3795d3df3b8844bfee91cc10fe4fa74bc3ae43031736a7594fe3d3c, postalCode=600125, st=TAMIL NADU, serialNumber=aea5e1d9df4ed69c0f725b8705759146f8f5664b2594ea378d79afbdaea8d, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.06 18:35:48 +05'30'

S ARUNRAJ
Authorised Signatory