



UTTAM SUGAR MILLS LIMITED

[Corporate Identity Number (CIN) : L99999UR1993PLC032518]

Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667

Tel.: 0120 – 4525000, website : www.uttamsugar.in, e-mail id : investorrelation@uttamsugar.in

Date :18.10.2023

Final Dividend for Financial Year2022-23

Dear Shareholder,

Subject: Uttam Sugar Mills Limited - Payment of Final Dividend on equity shares of Rs. 10/- each @of 25% (INR. 2.50 per equity share) for the Financial Year 2022-2023

We are pleased to inform you that the shareholders of the Company in their Meeting held on Friday, 22ndSeptember, 2023 have declared the final dividend @ of 25% (INR 2.50 per equity share) for the financial year 2022-23. The Cut-off date to ascertain list of members for entitlement of such Dividend was fixed as 15th September, 2023.

The remittance as given below is based on the instructions given by you for payment of dividend to Registrar and Share Transfer Agent for shares held in physical form and NSDL/ CDSL for shares held in electronic form.

Kindly verify the credit of dividend amount to your bank account (as per the details given below) and in case the amount has not been credited to your bank account or in case of any discrepancies, please inform the Registrar and Transfer Agent at the following address:

Address of Registrar and Transfer Agent:

Link Intime India Pvt. Ltd.

(Unit – Uttam Sugar Mills Limited)

Noble Heights, 1st Floor, Plot No. NH 2,LSC, C-1 Block, Near Savitri Market,

JanakPuri, New Delhi-110058, Email: delhi@linkintime.co.in

01.	Electronic Credit Reference No. / Advice No.	
02.	Folio No. / DPID & Client ID No.	
03.	Name of Shareholder	
04.	No. of Shares	
05.	Dividend Per Share (Rs.)	
06.	Amount of Dividend (Rs.)	
07.	Tax Amount	
08.	Net Amount Credited	
09.	Bank Account No.	
10.	Bank Name	
11.	IFSC / MICR Code	
12.	Date of Credit	
13.	Mode of Payment	

Kindly verify and inform the RTA as stated above in case the credit has not been received in your bank account.

Thanking You

Yours faithfully

For UTTAM SUGAR MILLS LIMITED

**Sd/-
(RAJESH GARG)
Company Secretary & Compliance Officer
Membership No. FCS5841**

Note: Please don't reply to this email, as this email id is not monitored.