



# UTTAM SUGAR MILLS LIMITED

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667  
Corporate Office : A-2E, IIIrd Floor, CMA Tower, Sector-24, NOIDA - 201 301 Uttar Pradesh, India  
Telephone : 91-120-6545766, Facsimile : 0120-4152766 E-mail : gramarathnam\_uttam@yahoo.com  
December 11, 2015

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

**BSE Ltd.**  
**Listing Department**  
P.J. Tower,  
Dalal Street,  
Fort, Mumbai – 400 001  
Ref. – Scrip Code - 532729

Ref. :- Symbol – UTTAMSUGAR

**Sub. :- Authorisation under Regulation 30 (5) of SEBI (Listing Obligations and Disclosures requirements) Regulations 2015**

Dear Sirs,

This is to inform you that pursuant to the Regulation 30(5) of SEBI (Listing Obligations & Disclosures requirements) Regulations, 2015, the following Key Managerial Personnel's of the company have been authorised to determine materiality of an event or information under the said regulation.

S No.	Name of the KMP	Contact Details	Contact Number
1	Mr. Raj Kumar Adlakha (Managing Director)	usmlnoida@gmail.com	0120 – 4525000
2	Mr. Ashok Kumar Agarwal (Executive Director)	usml.aggarwal@gmail.com	0120 – 4525000
3	Mr. Sanjay Bhandari Chief Financial Officer	cfo.uttamsugar@gmail.com	0120 – 4525000
4	Mr. G. Ramarathnam Chief – Legal and Corporate Affairs & Company Secretary	gramarathnam_uttam@yahoo.com	0120 – 4152766

This is in compliance of Listing Regulations, you are requested to take the information on your records.

Thanking you.

Yours faithfully,

**FOR UTTAM SUGAR MILLS LIMITED**

**(RAJESH GARG)**

**ADLL. GENERAL MANAGER – CORPORATE & LEGAL**

