

April 11, 2024

BSE Limited Listing Compliance P. J. Towers Dalal Street Mumbai 400 001

Dear Sirs,

Scrip Code: 500014

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate dated April 11, 2024 issued jointly by the Company and our Registrar & Transfer Agent, Bigshare Services Private Limited, for the financial year ended March 31, 2024.

Please take this on your record and oblige.

Thanking you.

Yours truly,

For Utique Enterprises Limited

Company Secretary

Encl.: a/a



CERTIFICATE

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby certify that all activities of Utique Enterprises Limited having its Registered Office at 603 Lodha Supremus, 453 Senapati Bapat Marg, Lower Parel, Mumbai 400 013, in relation to share transfer facility are maintained at the Office of its Registrar & Transfer Agent, Bigshare Services Private Limited, Office No.S6-2, Floor 6, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400 093.

Bigshare Services Private Limited are registered with Securities & Exchange Board of India as Registrar & Transfer Agent, having Registration No.INR000001385.

For Utique Enterprises Limited

Company Secretary

For Bigshare Services Private Limited

VENKATA KRISHNA Digitally signed by VENKATA KRISHNA MOHAN NANDAM

MOHAN NANDAM

Date: 2024.04.11 14:10:27 +05'30'

Authorized Signatory

April 11, 2024