

April 20, 2023

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

Dear Sirs,

Scrip Code: 500014

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose the Certificate dated April 18, 2023 issued by Mr. Umesh P. Maskeri, Practicing Company Secretary, for the financial year ended March 31, 2023.

Please take this on your record and oblige.

Thanking you.

Yours truly,
For Utique Enterprises Limited



Company Secretary

Encl.: a/a



Umesh Parameshwar Maskeri
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Tele: Mobile: 09930178352; Email: umeshmaskeri@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) and 40(11) OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

To Utique Enterprises Limited 912, Embassy Centre Jamnalal Bajaj Marg Nariman Point Mumbai-400021	To Bigshare Services Private Limited Registrar and Transfer Agent Office No.S6-2, 6 th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400 093
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Dear Sirs,

Sub : Certificate pursuant to Regulation 40(9) & 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2023

We have examined all the documents and requests received for transfer, transmission, transposition, sub-division, consolidation, renewal and endorsement of calls/allotment of monies relating to Utique Enterprises Limited ("the Company") maintained by Bigshare Services Private Limited, the Registrar and Transfer Agents ("RTA") during the financial year ended March 31, 2023 for the purpose of compliance with the provisions of Regulation 40(9) and 40(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the BSE Limited.

Based on the information provided by the RTA and the Company, we hereby certify as under:

- a) Company did not receive any case of transfer deed for transfer, which was lodged and rejected owing to deficiencies prior to April 1, 2019 and relogged and the Company registered the transfer;
- b) Company received 23 (twenty-three) requests for deletion of name of the deceased holder of securities, where the securities are held in the name of two or more holders of securities and the Company has processed the same within 30 days of receipt of request;
- c) Company received 6 (six) requests for transmission of securities and the Company has processed the same within 30 days of receipt of request;



Umesh P Maskeri
Practicing Company Secretary

- d) Company did not receive any requests for sub-division, consolidation, renewal and endorsement of calls/allotment of monies of securities held either in dematerialized form or physical form.
- e) Company has not issued any certificates in physical form after January 25, 2022 and has thus complied with the provisions of Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 issued by the Securities & Exchange Board of India.

UMESH
PARAMESHWAR
MASKERI

Digitally signed
by UMESH
PARAMESHWAR
MASKERI
Date: 2023.04.18
18:44:28 +05'30'

UMESH PRAMESHWAR MASKERI
PRACTICING COMPANY SECRETARY
FCS No.4831 COP No.12704
ICSI Peer Review Certificate No.653/2020
ICSI UDIN F004831E000132607



Place: Mumbai
Date: April 18, 2023