

December 22, 2021

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

Dear Sirs,

Scrip Code: 500014

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that effective December 22, 2021, the situation of the Registered Office of the Company has been changed from 8 Apeejay House, 130 Mumbai Samachar Marg, Mumbai 400 023 to 912 Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021.

Please take this on your record and oblige.

Thanking you.

Yours truly,
For Utique Enterprises Limited



Company Secretary