

April 10, 2023

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

Dear Sirs,

Scrip Code: 500014

Pursuant to Regulation 57(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the Company does not have any outstanding non-convertible securities and, therefore, payment of interest/dividend/principal obligations are not applicable.

Please take this on your record and oblige.

Thanking you.

Yours truly, For Utique Enterprises Limited

Company Secretary