

January 4, 2023

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

Dear Sirs,

Scrip Code: 500014

Pursuant to Regulation 3(5) and 3(6) of the SEBI (PIT) Regulations, 2015, we attach herewith our Compliance Certificate dated January 4, 2023 for the quarter ended December 31, 2022 with respect to the Structured Digital Database maintained by the Company at its Registered Office.

Please take this on your record and oblige.

Thanking you.

Yours truly,
For Utique Enterprises Limited



Company Secretary

Encl.: a/a

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2022

*(Pursuant to Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015)*

I, P. B. Deshpande, Compliance Officer of the Company, have examined the following compliance requirement of Utique Enterprises Limited (“the Company”) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	None
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	Yes	None
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	None
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	None
5.	Whether nature of UPSI have been captured along with date and time?	Yes	None
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	None
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	None
8.	Whether the database has been maintained internally?	Yes	None
9.	Whether audit trail is maintained?	Yes	None
10.	Whether time stamping is maintained?	Yes	None
11.	Whether the database is non-tamperable?	Yes	None
12.	Any other measures to ensure non-tamperability of the Database?		No



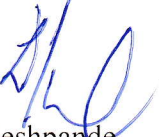

: 2 :

Note: The information of the audit should cover the period when such information was inserted in the SDD up to the date of disclosure.

The number of days for which non-compliance was observed: Not Applicable

Further I also confirm that the Company was required to capture 1 (one) number of events during the quarter ended December 31, 2022 and has captured 1 (one) number of the said required events.

Yours faithfully,
For Utique Enterprises Limited


P. B. Deshpande
Company Secretary & Compliance Officer



Date: January 4, 2023
Place: Mumbai