

July 2, 2024

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

Dear Sirs,

Scrip Code: 500014

Pursuant to Regulations 3(5) and 3(6) of the SEBI (PIT) Regulations, 2015, we attach herewith our Compliance Certificate dated July 2, 2024 for the quarter ended June 30, 2024 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 JUNE 30, 2024
(Pursuant to the Securities & Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015)

I, P. B. Deshpande, Company Secretary & Compliance Officer of Utique Enterprises Limited, am aware of the compliance requirement of Structured Digital Database ("SDD") pursuant to provisions of Regulations 3(5) and 3(6) of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and I certify that:

1. the Company has a SDD in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 (eight) years.

I also confirm that the Company was required to capture 1 (one) number of events during the quarter ended June 30, 2024 and has captured 1 (one) number of the said required events.

Yours truly,
For Utique Enterprises Limited

A handwritten signature in blue ink, appearing to be "P. B. Deshpande", is written over a faint circular stamp.

P. B. Deshpande
Company Secretary & Compliance Officer

Date: July 2, 2024
Place: Mumbai