

March 15, 2022

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

Dear Sirs,

*Scrip Code: 500014*

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the Company at its Board Meeting held on March 14, 2022 has accorded its consent to Apple Asset Management Limited, wholly-owned subsidiary of the Company, to make an Application to the Registrar of Companies, Mumbai to strike off its name from the Register of Companies, pursuant to provisions of Section 248(2) of the Companies Act, 2013 read with the Companies (Removal of Name of Companies from the Register of Companies) Rules, 2016.

Kindly take the above on your record and oblige.

Thanking you.

Yours truly,  
For Utique Enterprises Limited



Company Secretary