

May 30, 2022

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

Dear Sirs,

Scrip Code: 500014

Pursuant to Regulation 24A(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No.CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed the Secretarial Compliance Report dated May 30, 2022 for the financial year ended March 31, 2022.

Please take this on your record and oblige.

Thanking you.

Yours truly,
For Utique Enterprises Limited



Company Secretary

Encl.: a/a

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
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SECRETARIAL COMPLIANCE REPORT OF UTIQUE ENTERPRISES LIMITED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

[Pursuant to Regulation 24A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, Pramod S. Shah & Associates have examined:-

- (a) all the documents and records made available to us and explanation provided by Utique Enterprises Limited ("the listed entity");
- (b) the filings/submissions made by the listed entity to the stock exchanges;
- (c) the website of the listed entity;
- (d) any other documents/filings, as may be relevant, which has been relied upon to make this certification;

for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities & Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the Securities & Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015;
- (b) Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018:Not applicable to the listed entity during the Review Period;
- (c) Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011;
- (d) Securities & Exchange Board of India (Buyback of Securities) Regulations, 2018:Not applicable to the listed entity during the Review Period;

- (e) Securities & Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021:Not applicable to the listed entity during the Review Period;
- (f) Securities & Exchange Board of India (Issue & Listing of Debt Securities) Regulations, 2008:Not applicable to the listed entity during the Review Period;
- (g) Securities & Exchange Board of India (Issue & Listing of Non-Convertible & Redeemable Preference Shares) Regulations, 2013:Not applicable to the listed entity during the Review Period;
- (h) Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Any other regulations and circulars/ guidelines issued thereunder; as maybe applicable to the listed entity.

and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practising Company Secretary
1.	Pursuant to Regulation 47 (3) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A Clause 12, the listed entity is required to publish the information specified in sub-regulation (1) of Regulation 47 in the newspaper simultaneously with the submission of the same to the Stock Exchange.	The listed entity has not submitted to the Stock Exchange, the publication made in the newspaper with respect to the Notice of Annual General Meeting ("AGM") held in the financial year 2021-2022.	The listed entity has not submitted to the Stock Exchange the newspaper publication of the Notice of AGM held in the financial year 2021-2022.

** It is advisable for the listed entity to submit to Stock Exchange the newspaper publication of the quarterly, half-yearly and annual financial results.

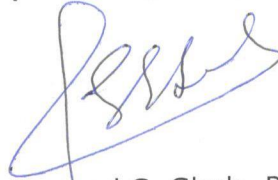
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) There was no action taken against the listed entity/its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder.
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practising Company Secretary in previous report for the financial year 2020-2021	Action taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
1.	Pursuant to Regulation 47 (4) of SEBI (LODR), Regulations the Company is required to publish advertisement in the newspapers in the language of the region where the registered office of the Company is situated.	The listed entity has taken precaution and has complied with publication of advertisement in the newspapers in the language of the region where the registered office of the Company is situated.	Since rectified and complied with.
2.	Submission of various reports, information, documents and statements made to the Stock Exchange for the quarter ended March 31, 2020 and for the half-year ended September 30, 2020 not being within the timeline specified in the SEBI (LODR) Regulations.	The listed entity has taken precautions and has complied with the timelines prescribed under SEBI (LODR) Regulations for the submission of various reports, information, documents and statements to the Stock Exchange during the financial year 2021-2022.	No such instance during the financial year 2021-2022.

Pramod S. Shah & Associates

Practising Company Secretaries

Pramod S. Shah & Associates
(Practising Company Secretaries)



Pramod S. Shah, Partner
Membership No.: FCS 334
Certificate of Practice No.: 3804
UDIN: F000334D000424219

Date: May 30, 2022
Place: Mumbai