

July 14, 2025

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

Dear Sirs,

Scrip Code: 500014

Pursuant to Regulation 76 of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018, we enclose the Reconciliation of Share Capital Audit Report dated July 11, 2025 issued by Mr. Umesh P. Maskeri, Practicing Company Secretary, for the quarter ended June 30, 2025.

Please take this on your record and oblige.

Thanking you.

Yours truly, For Utique Enterprises Limited

Company Secretary

Encl.: a/a



COP No 12704

No.304, Geetanjali Heights, Plot No.77, Sector 27 Near Presentation Convent School, Nerul (East), Navi Mumbai 400 706; Mobile: 09930178352; Email: umeshmaskeri@gmail.com

To Utique Enterprises Limited 603, Lodha Supremus 453, Senapati Bapat Marg Lower Parel Mumbai 400 013

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED JUNE 30, 2025

No.	Parti	Particulars						Details			
1		he qua	arter e	ended		June 30, 2025					
2		ISIN						INE096A01010			
3		Face Value						Rs.10 per share			
4	Nam	Name of the Company						Utique Enterprises Limited			
5	Registered Office address					603 Lodha Supremus					
						453 Senapati Bapat Marg					
						Lower Parel					
		Correspondence Address						Mumbai 400 013			
6				e Address		-Same as above-					
7		Telephone No. Email address						022-4619 8172			
8						info@utique.in					
9		Names of the stock exchanges where						BSE Limited			
	com	company's securities are listed									
10	Issue	Issued Capital						shares	% of Total		
								Listed			
									Capital 100.00		
								5,56,73,122			
11		Listed Capital on BSE						5,56,73,122			
12		Held in dematerialized form in NSDL						2,73,12,343 49.00			
13	Held	Held in dematerialized form in CDSL						1,38,12,596 24.81			
14	Held	Held in physical form						1,45,48,183			
15	Tota	l numb	er of	shares (12+13-	⊦14)	5,56,73,122 100		100.00			
16	Reas	Reasons for difference, if any, between (10) and									
		(11), (11) and (15)						Not applicable			
17	17 Certifying the details of changes in share capital during the quarter under conside								nsideration as per		
Table given below:-											
Particulars		No.	of	Applied/Not		on	Whether	Whether	In-principle		
		share	es	applied for	Stock		intimated	intimated			
				listing	Exchanges		to CDSL	to NSDL	pending for		
					(Specify				SE (specify		
N I II				N. A.	Names)				Names)		
Nil		N	III	NA	NA		NA	NA	NA		
**** D	iahta B	lonus	Drofo	erential Issue, E		aar	action Conver	cion Punha	k Capital		
				erential issue, E ny other (specify		yan	iation, Conver	Siori, Buybac	ък, Сарнаі		
18				bers is updated				Yes			
i i i giarra a managara a aparaga											



Umesh P Maskeri **Practicing Company Secretary**

	If not, updated upto which date	NA							
19	Reference of previous quarter with regard dematerialized shares, if any	NA							
20	Has the company resolved the matter men 19 above in the current quarter? If not, spe	NA							
21	No of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21days with the reasons for delay:								
	Total number of demat requests	Number of requests	Number of shares	Reasons for delay					
	Confirmed after 21 days	Nil	Nil	NA					
	Pending for more than 21 days	Nil	Nil	NA					
22	Name, Telephone and Fax No of Compliance Officer of the Company	Mr. P. B. Deshpande Company Secretary and Compliance Officer Tel.: 022-4619 8174							
23	Name, Address, Tel, Fax and CP No of the Practicing Company Secretary Mr. Umesh Parameshwar Maskeri, Practicing Company Secretary 304, Geetanjali Heights, Plot No.77 Sector 27, Nerul (East), Navi Mumbai 400706, Tel.: Mobile: 99301 78352 Membership No. FCS 4831 Certificate of Practice No.12704								
24	Appointment of common agency for share registry work (if yes, name and address) Bigshare Services Private Limited Office No.S6-2, Floor 6, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400 093								
25	Any other matter that the Practicing Company Secretary may like to provide								
	Not applicable								

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UMESH PARAMESHWAR
MASKERI
Date: 2025.07.11
16:52:26 +05'30'

Umesh Parameshwar Maskeri **Practicing Company Secretary** FCS No.4831 COP No.12704

ICSI Peer Review Certificate No.6331/2024

ICSI UDIN: F004831G000761281

Date : July 11, 2025 Place : Mumbai