



October 3, 2024

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

Dear Sirs,

*Scrip Code: 500014*

Pursuant to Regulation 57 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company does not have any outstanding non-convertible securities.

Further, the Company has not declared dividend in last several years.

Therefore, payment of interest/dividend/principal obligations are not applicable to the Company.

Please take this on your record and oblige.

Thanking you.

Yours truly,  
For Utique Enterprises Limited

A handwritten signature in blue ink, appearing to be 'A/E', is written over the typed name of the Company Secretary.

Company Secretary