

8th November, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Company Code No.504605

Pursuant to Regulation 39(3) of the Listing Regulations and based on intimation received from the Company's Registrar and Share Transfer Agent M/s. Computech Sharecap Limited, we wish to inform you that the below mentioned shareholder/s have reported to the Company about loss of share certificate/s and have requested for the issue of Duplicate Share Certificate/s in the lieu thereof.

Sr. No.	Name of Shareholder	Folio No.	No. of Shares	Share Certificate No.	Distinctive Nos.	
					From	To
1	Mrs. Padmaben Navinchandra Shah (Deceased) Jt with Mr. Hitendra Navinchandra Shah	P001882	10	0003415	00886743	00886752
			40	0025442	01129380	01129419
Total Shares			50			
2	Mr. Subramania Jayaraman	S001637	25	0013551	00698401	00698425
			25	0024793	01111236	01111260
Total Shares			50			

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder/s after compliance of required formalities.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

**Bhautesh Ashwin
Shah**

Digitally signed by Bhautesh
Ashwin Shah
Date: 2024.11.08 20:12:40 +05'30'

**Bhautesh Shah
Company Secretary & Compliance Officer**