



Uni Abex Alloy Products Limited

5th June, 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 legal heir of the original deceased shareholder 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	Mr. Vinod Ishverlal Nanavati (deceased) represented by legal heir Mrs. Smita Vinod Nanavati	V001091	25 25	0007815 0021239	00553876 01014692	00553900 01014716
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 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: 2024.06.05 11:13:27 +05'30'

Bhautesh Shah
Company Secretary & Compliance Officer



Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436
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A Neterwala Group Company

CIN:L27100MH1972PLC015950