

Uni Abex Alloy Products Limited

10th October, 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 have reported to the Company about loss of share certificate and have requested for the issue of Duplicate Share Certificate in the lieu thereof:

Sr. No.	Name of Shareholder	Folio No.	No. of Shares	Share Certificate No.	Distinctive Nos.	
					From	То
1	Mr. Rajesh Jayantilal Khandhar Jt. Mrs. Kirtida Rajesh Khandhar	R002258	10	0031069	01349700	01349709

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

Digitally signed by Bhautesh As hwin Shah

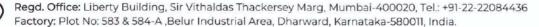
Shah

Date: 2024.10.10 19:40:38 +05'30'

Bhautesh Shah

Company Secretary & Compliance Officer















A Neterwala Group Company