

Uni Abex Alloy Products Limited

22nd August, 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/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	То
1	Mr. Chandrakant Harjivandas Mehta Jt. Mrs. Shakuntala C. Mehta (Deceased)	C000614	25 27	0002650 0017572	00423501 00908711	00423525 00908737

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

Digitally signed by Bhautesh Ashwin Shah

Ashwin Shah

Date: 2024.08.22 13:26:25

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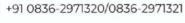
Bhautesh Shah

Company Secretary & Compliance Officer









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