

22<sup>nd</sup> 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	To
1	Mr. Chandrakant Harjivandas Mehta Jt. Mrs. Shakuntala C. Mehta (Deceased)	C000614	25	0002650	00423501	00423525
			27	0017572	00908711	00908737

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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**

**Bhautesh Shah**

**Company Secretary & Compliance Officer**

Digitally signed by Bhautesh  
Ashwin Shah  
Date: 2024.08.22 13:26:25  
+05'30'



Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436  
Factory: Plot No: 583 & 584-A, Belur Industrial Area, Dharward, Karnataka-580011, India.



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For general query: info@uniabex.com  
Investor query: companysecretary@uniabex.com



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**A Neterwala Group Company**

CIN:L27100MH1972PLC015950