

9th 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/s / legal heir 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. Jitendra Dhirajlal Bhatt	J000573	25	0005585	00497726	00497750
			20	0019767	00973857	00973876
Total Shares			45			
2	Ms. Snehbala C. Singhi	S001496	25	0013410	00694876	00694900
			27	0024740	01109972	01109998
Total Shares			52			
3	Mr. Premanand Somabhai Patel Jt. Mrs. Chandrakanta P. Patel (Both Deceased) represented by legal heir Mr. Lalitbhai Premanand Patel	P001421	50	0016182	00178251	00178300
			50	0015685	00153351	00153400
			50	0022454	01049822	01049871
Total Shares			150			

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: 2024.10.09 19:42:04 +05'30'

**Bhautesh Shah
Company Secretary & Compliance Officer**