



Uni Abex Alloy Products Limited

29th November, 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 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 | To |
| 1. | Mrs. Urmila Devi (Deceased) represented by legal heir Mr. Devesh Gupta | U000100 | 20 | 0028850 | 01295133 | 01295152 |

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 Shah
Company Secretary & Compliance Officer

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A Neterwala Group Company

CIN:L27100MH1972PLC015950