

31st October, 2023

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.

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 shareholders / legal heir/s of the original deceased 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	Mrs. Balvanta Hasubhai Dave Jt. Mr. Hasubhai B. Dave (Both Deceased) represented by legal heir Mr. Kaushik Hasubhai Dave	B001369	50	0025392	01128838	01128887
2	Mrs. Pravina Shantilal Mehta Jt. Mr. Shantilal P Mehta (Both Deceased) represented by legal heir/s Mr. Kamal Shantilal Mehta and Mr. Nipun Shantilal Mehta	P001360	25 25	0005388 0009173	00492726 00588101	00492750 00588125
Total Shares			50			

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: 2023.10.31 19:56:10 +05'30'

**Bhautesh Shah
Company Secretary & Compliance Officer**



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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A Neterwala Group Company

CIN:L27100MH1972PLC015950