

5th April, 2021

BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Ref: Company Code No.504605.

Dear Sir/Madam,

Sub: Certificate under clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We enclose herewith a Certificate dated 5th April, 2021 received from M/s. A. N. Ramani & Co. Practicing Company Secretaries, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended on 31st March, 2021.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.




Bhautesh Shah
Company Secretary & Compliance Officer

Encl: as above

A Neterwala Group Company

Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax: +91-22-22082113

Factory: Plot No: 583 & 584 - A, Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA. Tel.: +91 836 2971320 | +91 836 2971321

Marketing office: 104, Dhanalaxmi Shopping Complex, Rutu Estate, Pattipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA.

Tel.: +91 22 41007760 | 25862055 | 25862060

CIN: L27100MH1972PLC015950 | **Email:** companysecretary@uniabex.com | **Website:** www.uniabex.com



ISO 9001 : 2015



A. N. Ramani & Co.
Company Secretaries

101, Shubh Jyot CHS., Opp. Shraddha Farshan, Ghantali Mandir Road, Ghantali, Thane (W) 400 602.
Tele/Fax : (022) 2542 2525 E-mail : anramani.co@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED (31ST MARCH, 2021)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNIABEX ALLOY PRODUCTS LIMITED** maintained by COMPUTECH SHARECAP LIMITED, Registrars and Transfer Agents (RTA) for the said company, pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA and explanation given to us, which to the best of my knowledge were necessary for the purpose of my certification.

A) We hereby certify that there were no physical transfer of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during half year ended on **31st March, 2021.**

For A. N. Ramani & Co.,
Company Secretaries
Unique Code - P2003MH000900
UDIN - A057478C000024379

Place: - Thane
Date: - 05th April, 2021

Mital D. Pawar
Partner
ACS - 57478, COP -23424

