

22nd April, 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 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. Nilesh Chauhan Jt. Vipul Chauhan	N001430	25	0008162	00562601	00562625
			25	0021407	01018732	01018756
Total Shares			50			
3	Mr. Nilesh Shivlal Chauhan Jt. Vipul Shivlal Chauhan	N001427	25	0002001	00407001	00407025
			25	0014351	00718626	00718650
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: 2024.04.22 19:12:54 +05'30'
Bhautesh Shah
Company Secretary & Compliance Officer