



Uni Abex Alloy Products Limited

23rd February, 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 / 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. Maheshchandra Nimchand Shah (Deceased) represented by legal heir Ms. Ila Shah	M000375	25	0007670	00550226	00550250
			20	0021169	01012995	01013014
Total Shares			45			
2	Mr. Kishan Kumar Rajgarhia	K000828	25	0006563	00522351	00522375
			20	0020406	00991471	00991490
Total Shares			45			

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: 2024.02.23 12:10:34 +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