

16th October, 2019

UAS/MSA/286

Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

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

Ref: Company Code No.504605.

We are sending herewith a Certificate dated 16th October, 2019 in original, received from M/s. A. N. Ramani & Co. Company Secretaries, Thane, for the half year ended on 30th September, 2019

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Uni-Abex Alloy Products Ltd.



M.S. Ashar
Company Secretary &
Compliance Officer

Encl: as above

A Neterwala Group Company

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

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

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

Tel.: +91 22 41007760 | 25862055 | 25862060

CIN: L27100MH1972PLC015950 | | Email: uniabex@vsnl.com | Website: www.uniabex.com





A. N. Ramani & Co.

Company Secretaries

101, Shubh Jyot CHS., Opp. Shraddha Farshan, Ghantali Mandir Road, Ghantali, Thane (W) 400 602.
Tele/Fax : (022) 2534 2124 E-mail : anramani.co@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED (30th SEPTEMBER, 2019)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNI ABEX 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 April, 2019 to 30th September, 2019** 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 me, which to the best of my knowledge were necessary for the purpose of my certification, I hereby certify that the Company has delivered during half year ended on **30th September, 2019**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2019 to 30th September, 2019** in respect of transfers as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For A. N. Ramani & Co.,
Company Secretaries
Unique Code - P2003MH000900
UDIN - F008636A000096757

Place: - Thane
Date: - 16th October, 2019


Bhavana Sitwakramani
Partner
FCS - 8636, COP -9577

