

19th January, 2022

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

Dear Sir / Madam

Sub: Information under 39(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Code No.504605.

Pursuant to Regulation 39(3) of the Listing Regulation and based on intimation received from the Company's Registrar and Share Transfer Agent M/s. Computech Sharecap Ltd, we wish to inform you that the below mentioned shareholder has reported to the Company about loss of share certificate and has requested for issue of Duplicate Share Certificate in the lieu thereof:

Sr. No.	Name of Shareholder	No. of Shares	Share Certificate Nos.	Distinctive Nos.	
				From	To
1	Shyam Sunder Agarwala	25	0013300	0692126	0692150

The duplicate Share Certificate will be issued after receipt of all necessary documents from the Shareholder & compliance of required formalities. This is for your information and records.

Kindly take the same on record.

Thanking you.

For Uni Abex Alloy Products Limited


Bhautesh Shah
Company Secretary & Compliance Officer



A Neterwala Group Company

Factory: Plot No.583 & 584-A, Belur Industrial Area, Dharwad - 580 011, Karnataka, INDIA Tel: +91-0836 2971320

Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai – 400020, Tel: +91-22-22032797

Marketing Office: 104, Dhanalaxmi Shopping Centre, Rutu Estate, Patalipada, Off. Ghodbunder Road, Thane - 400 607, Maharashtra.

CIN: L27100MH1972PLC015950 | **Website:** www.uniabex.com