



## Uni Abex Alloy Products Limited

14th July, 2023

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Information under 39(3) SEBI (Listing Obligations and Disclosure Requirements) Sub:

Regulations, 2015.

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 have reported to the Company about loss of share certificate and have requested for the issue of Duplicate Share Certificate in the lieu thereof:

Sr. No.	Name of Shareholder	Folio No.	No. of Shares	Share Certificate No.	Distinctive Nos.	
					From	То
1	Mr. Vinodrai Ratilal Kanani Jt. Mrs. Rasila Vinodrai Kanani	V001017	20	0022536	01052244	01052263

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 after compliance of required formalities.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Uni Abex Alloy Products Limited

BHAUTESH

Digitally signed by BHAUTESH

ASHWIN SHAH Date: 2023.07.14 17:25:56

**ASHWIN SHAH** +05'30'

Bhautesh Shah

Company Secretary & Compliance Officer

