



Uni Abex Alloy Products Limited

16<sup>th</sup> December, 2023

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 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. Ameet Deepak Fadia	A000237	25	0000813	00377176	00377200
			24	0016325	00873045	00873068
			03	0003459	00881137	00881139
	<b>Shares</b>	<b>Total</b>	<b>52</b>			

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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 ASHWIN  
SHAH

Digitally signed by BHAUTESH  
ASHWIN SHAH  
Date: 2023.12.16 22:06:00 +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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For general query: info@uniabex.com  
Investor query: companysecretary@uniabex.com

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**A Neterwala Group Company**

CIN:L27100MH1972PLC015950