

13th August, 2019

UAS/MSA/213

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

Dear Sirs,

Sub: Duplicate Shares.
Ref: Company Code No.504605.

Pursuant to Regulation 39(3) of the Listing Regulations, we wish to inform you that the below mentioned shareholders have reported to the Company about loss of share certificates and have requested for the issue of Duplicate Share Certificates in the lieu thereof:

| Sr. No. | Name of shareholder | Folio No. | No. of Shares | Lost Share Certificate No. | Distinctive Nos. | |
|---------|---|-----------|---------------|----------------------------|--------------------------|--------------------------|
| | | | | | From | To |
| 1 | Lalita Mulji Thakarar Mulji Lalji Thakarar | L000486 | 52 | 0008537 0021592 | 0000572051 0001023140 | 0000572075 0001023166 |

We have initiated the process for issue of duplicate share certificate. This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.



M. S. Ashar
Company Secretary & Compliance Officer.

A Neterwala Group Company

Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax: +91-22-22082113
Factory: Plot No: 583 & 584 - A, Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA. Tel.: +91 836 2971320 | +91 836 2971321

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: companysecretary@uniabex.com | Website: www.uniabex.com

