

18th July, 2023BSE Limited,
Phiroze Jeejeebhoy 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 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/s 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. Prakash Kanayalal Makhija Jt. Seemaa Prakash Makhija	P001738	25	0010013	00609301	00609325
	Total Shares		25			
2	Mr. Ram Champaklal Marfatia Jt. Mr. Shantilal B Marfatia (Both Deceased) represented by legal heir Mrs. Prafulla Ram Marfatia	R002168	25	0031367	01113249	01113273
			10	0004583	00472341	00472350
			5	0019296	00961650	00961654
	Total Shares		40			

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
ASHWIN SHAH**Digitally signed by BHAUTESH
ASHWIN SHAH
Date: 2023.07.18 20:29:09
+05'30'**Bhautesh Shah
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, Pattipada, Off G. B. Road, Thane - 400607, Maharashtra, INDIA.**Tel.:** +91 22 41007760 | 25862055 | 25862060**CIN:** L27100MH1972PLC015950 | **Email:** companysecretary@uniabex.com | **Website:** www.uniabex.com