

9th February, 2022BSE 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 Regulations 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 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	To
1	K. Vivekananda Shenoy (Legal Heir of Late Katapadi Purushotham Shenoy)	K001631	25	12814	0679826	0679850

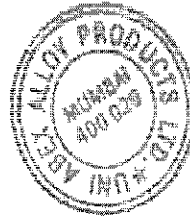
The duplicate Share Certificate will be issued after receipt of all necessary documents from the Shareholder & compliance of required formalities. This is for your information and records.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.

[Signature]
Bhadrish Shah
Company Secretary & Compliance Officer



A Neterwala Group Company

Regd. Office: Liberty Building, Sir Vitthaladas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax: +91-22-22082113
Factory: Plot No: 583 & 584 - A, Belur Industrial Area, Dhanwad, Karnataka - 580 011, INDIA. Tel.: +91 836 2971320 | +91 836 2971321
Marketing office: 104, Dhanalaxmi Shopping Complex, Ruti 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

