



Uni Abex Alloy Products Limited

18th September, 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.

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. Shivkumar H Bissa	S003780	25 25	0002125 0009397	00410176	00410200
					00593726	00593750
2	Mrs. Leena Pinakin Shah Jt. Mr. Pinakin D Shah (Deceased)	L000351	25	0005587	00497776	00497800

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/s after compliance of required formalities.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Uni Abex Alloy Products Limited

BHAUTESH

ASHWIN SHAH

Bhautesh Shah

Company Secretary & Compliance Officer

Digitally signed by BHAUTESH
ASHWIN SHAH
Date: 2023.09.18 18:51:26 +05'30'



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Factory: Plot No: 583 & 584-A, Belur Industrial Area, Dharward, Karnataka-580011, India.



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For general query: info@uniabex.com
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A Neterwala Group Company

CIN:L27100MH1972PLC015950