

## Uni Abex Alloy Products Limited

29th August, 2023

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

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/legal heir of the original deceased 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	То
1	Mr. Chandrakant Vinayak Kavathekar	C000241	25	0002682	00424351	00424375
	Total Shares		25			
2	Mr. Jamnadas N. Ravalia Jt. Mr. Karsandas P. Ravalia Jt. Mr. Kashyap K. Ravalia (All Deceased) represented by legal heir Mrs. Urmi Kashyap Ravalia	J001264	25 20	0005198 0019566	00487826 00969053	00487850 00969072
	Total Shares		45	1		

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**  Digitally signed by BHAUTESH ASHWIN SHAH

**Bhautesh Shah** 

Date: 2023.08.29 13:04:29 +05'30'

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.









