



Uni Abex Alloy Products Limited

2nd February, 2024

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 (“Listing Regulations”).

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	Ms. Ila Shah	I000018	25	0004822	00478351	00478375
			20	0019321	00962336	00962355
Total Shares			45			
2	Mr. Ketan Sumantrai Shah Jt. Mr. Sumantrai Gulabchand Shah (Deceased)	K001878	20	0016432	00875632	00875651
			20	0023517	01077581	01077600
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/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
Date: 2024.02.02 20:28:51 +05'30'

Bhautesh Shah
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.

+91 0836-2971320/0836-2971321

+91-22-22082113

For general query: info@uniabex.com
Investor query: companysecretary@uniabex.com

www.uniabex.com



A Neterwala Group Company

CIN:L27100MH1972PLC015950