

24th April, 2023

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

Ref: Company Code No.504605

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We enclose Certificate dated 24th April, 2023 received from M/s. A. N Ramani & Co. Practicing Company Secretaries, under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for year ended 31st March, 2023.

Kindly take the information on record and oblige.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Limited

BHAUTESH

ASHWIN SHAH

Digitally signed by BHAUTESH
ASHWIN SHAH
Date: 2023.04.24 20:22:16 +05'30'

Bhautesh Shah
Company Secretary & Compliance Officer

Encl: as above

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, Patlipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA.

Tel.: +91 22 41007760 | 25862055 | 25862060

CIN: L27100MH1972PLC015950 | **Email:** companysecretary@uniabex.com | **Website:** www.uniabex.com





CERTIFICATE



FOR THE YEAR ENDED (31ST MARCH, 2023)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNIABEX ALLOY PRODUCTS LIMITED** maintained by COMPUTECH SHARECAP LIMITED, Registrars and Transfer Agents (RTA) for the said company, pertaining to transfer of equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA and explanation given to us, which to the best of my knowledge were necessary for the purpose of my certification, we hereby certify that:

- A) During the Financial Year Ended on 31st March, 2023, there were no fresh lodgment of transfer request except for name change and deletion.
- B) The Company/RTA has delivered share certificates/Letter of Confirmation in respect of requests relating to issue of duplicate shares, transmission of securities, deletion of name, and replacement of share certificate received during the period from April 01, 2022 to March 31, 2023, within the stipulated time from the respective date of lodgment except those rejected on technical grounds. As informed to us there were no requests relating to sub-division (split), exchange or endorsement of calls/allotment monies received during the said period.

For A. N. Ramani & Co.,
Company Secretaries
Unique Code - P2003MH000900
UDIN - A057478E000181921

Place: - Thane
Date: - 24TH April, 2023



Mital D. Pawar
Partner
ACS - 57478, COP -23424