



## Uni Abex Alloy Products Limited

25<sup>th</sup> August, 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 have reported to the Company about loss of share certificate/s 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	Mr. Deepak Manharlal Mehta Jt. Madhuri Deepak Mehta	D000838	25	0003354	00441351	00441375
			25	0004213	00463076	00463100
			25	0004258	00464201	00464225
			20	0023516	01077561	01077580
			25	0011773	00653701	00653725
			25	0023772	01083746	01083770
Total Shares			145			

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder 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: 2023.08.25 20:09:45 +05'30'

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