



Uni Abex Alloy Products Limited

3<sup>rd</sup> July, 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 have reported to the Company about loss of share certificate and has 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	Mrs. Gokhale Shaila Trimbak	G000276	25	0003951	00456426	00456450

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/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: 2024.07.03 18:33:31 +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.



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



www.uniabex.com



**A Neterwala Group Company**

CIN:L27100MH1972PLC015950