

23rd May, 2023BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Information under 39(3) 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/s 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	Prakash Devidas Shah Jt. Padmakant Devidas Shah	P001461	27	0017618	00909856	00909882
			15	0005447	00494211	00494225
			2	0019987	00981096	00981097
			2	0017492	00906771	00906772
			2	0021273	01015531	01015532
			2	0003425	01043911	01043912
Total shares			50			
2	Prakash Devidas Shah Jt. Kaushik Surendra Shah	P001754	25	0006956	00532226	00532250
			25	0013541	00698151	00698175
			50	0025199	01121842	01121891
			25	0014492	00722151	00722175
			25	0015395	00745026	00745050
			75	0015585	00749776	00749850
			4	0031369	01050347	01050350
			2	0031502	00895996	00895997
			10	0029537	01314744	01314753
Total shares			241			

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 Shah**
Company Secretary & Compliance Officer

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, Pattipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA.**Tel.:** +91 22 41007760 | 25862055 | 25862060**CIN:** L27100MH1972PLC015950 | **Email:** companysecretary@uniabex.com | **Website:** www.uniabex.com