



Uni Abex Alloy Products Limited

9th January, 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 / legal heir of the original deceased shareholder 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	Mr. Nareshchandra Ratilal Parikh (Deceased) represented by legal heir Mrs. Vaishaliben Siddharthbhai Dalal	N001067	25	0009412	00594101	00594125
			25	0022486	01050803	01050827
			50	0025460	01131282	01131331
Total Shares			100			
2	Mrs. Prafulla Kanubhai Thakkar Jt. Mr. Kanubhai V. Thakkar (Deceased)	P001357	50	0015906	00164451	00164500
			50	0015907	00164501	00164550
Total Shares			100			

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: 2024.01.09 18:30:05 +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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A Neterwala Group Company

CIN:L27100MH1972PLC015950