



Uni Abex Alloy Products Limited

3<sup>rd</sup> 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. Gopi Chand Agarwal (Deceased) represented by legal heir Mr. Vikas Agarwal	G000353	25	0004028	00458376	00458400
2	Mr. Lachman Utamchand Kirpalani (Deceased) Jt. Mr. Ashok Lachman Kirpalani	L000550	10	0031764	01296431	01296440
3	Mr. Ram Prasanna Sharma	R000890	25	0011409	00644501	00644525
4	Mr. Minoo Nadirsha Anklesaria	M000974	20	0021462	01020048	01020067

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: 2024.01.03 19:46:16 +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