



Uni Abex Alloy Products Limited

23<sup>rd</sup> November, 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/s 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. Gautamkumar Hasubhai Dave Jt. Mr. Hasubhai Bhimbhai Dave (Deceased) and Jt. Mrs. Balvanta Hasubhai Dave (Deceased)	G001149	25	0013488	00696826	00696850
2	Mr. Dhananjay Prabhakar Nadkarni	D000274	25 20	0003207 0018085	00437576 00925187	00437600 00925206
<b>Total Shares</b>			<b>45</b>			

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**

**Bhautesh Shah**

**Company Secretary & Compliance Officer**

Digitally signed by BHAUTESH  
ASHWIN SHAH  
Date: 2023.11.23 19:29:41 +05'30'



Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436  
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**A Neterwala Group Company**

CIN:L27100MH1972PLC015950