

30<sup>th</sup> November 2021BSE Limited.,  
25<sup>th</sup> Floor, P.J. 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 Ltd, we wish to inform you that the below mentioned shareholder have reported to the Company about loss of share certificate and have requested for issue of Duplicate Share Certificate in the lieu thereof:

Sr. No.	Name of shareholder	Folio No.	No. of Shares	Share Certificates Nos.	Distinctive Nos.	
					From	To
1	Shyam Sundar Agarwala	S001386	25	13300	0692126	0692150

The duplicate Share Certificate will be issued after receipt of all necessary documents from the Shareholder & compliance of required formalities. This is for your information and records.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Uni Abex Alloy Products Ltd.**

**Bhavtosh 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, Patlipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA.

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CIN: L27100MH1972PLC015950 | **Email:** companysecretary@uniabex.com | **Website:** www.uniabex.com

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