

Date: 03/04/2019

UAL/MSA/9

The Secretary
BSE Limited
Phiroze Jeebhoy Towers
Dalal Street
Mumbai - 400 001
Stock Code : 504605

Dear Sir,

Sub:- Intimation to the Exchange pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith a Certificate of Compliance under the referred regulation for the period ended 31st March, 2019.

Please take note of the above.

Thanking You.

Yours faithfully,
For Uni Abex Alloy Products Limited



M. S. Ashar
Company Secretary & Compliance Officer

Enclosed as above

A Neterwala Group Company

Factory: Plot No. 583 & 584 - A, Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA. Tel: +91 836 2971320 | +91 836 2971321
Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax +91-22-22082113
Marketing office: 104, Dhanalaxmi Shopping Complex, Rulu Estate, Pattipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA
Tel.: +91 22 41007760 | 25862055 | 25862060
CIN: L27100MH1972PLC015950 | | Email: uniabex@vsnl.com | Website: www.uniabex.com



April 1, 2019

BSE Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

Sub:- Certificate on compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to confirm that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their Office at 147, M. G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai – 400 001.

This certificate is in compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You
Yours Faithfully
For Uni Abex Alloy Products Limited



Milind Ashar
Company Secretary & Compliance Officer



For Computech Sharecap Limited



G K Dadyburjor
Director