

3rd April, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Compliance Certificate pursuant to Regulation 7(3) read with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:- ISIN: INE361D01012
Scrip Code No.504605.**

Dear Sir / Madam,

With reference to the above cited subject, please find enclosed Compliance Certificate dated 3rd April, 2023, from our Registrar and Transfer Agent, Computech Sharecap Limited, in compliance with Regulation 7(3) read with Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Kindly take the information on record and oblige.

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: 2023.04.03 20:00:47
+05'30'

Encl: as above

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.

Tel.: +91 22 41007760 | 25862055 | 25862060

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



April 03, 2023

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,

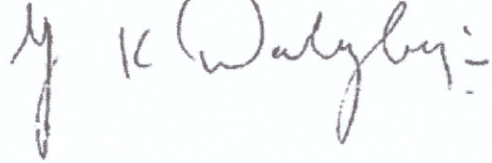
This is to confirm that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their Office at 147, M. G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai – 400 001.

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**


Bhavesh Shah
Company Secretary & Compliance Officer

For **Computech Sharecap Limited**



G K Dadyburjor
Director
DIN Number: 03280865