

14th September, 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) / 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	Mrs. Hansa Babaria	H000031	25	0004216	00463151	00463175
			27	0018922	00951285	00951311
Total Shares			52			
2	Mr. Hiro Hotchand Navani	H000555	25	0004740	00476301	00476325
			27	0019164	00957136	00957162
Total Shares			52			
3	Mr. Narain G. Mirchandani	N000168	25	0008759	00577676	00577700
4	Mr. Chandrakant Jayantilal Shah	C000900	2	0019688	00971991	00971992
5	Mrs. Kumud Haridas Purohit	K001132	20	0020542	00994683	00994702
6	Mrs. Gira Mahendra Sheth (Deceased) represented by legal heir Mr. Keyur Mahendra Sheth	G000173	25	0003848	00453851	00453875
			20	0018685	00944786	00944805
Total Shares			45			



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.



+91 0836-2971320/0836-2971321



+91-22-22082113



For general query: info@uniabex.com
Investor query: companysecretary@uniabex.com



www.uniabex.com



A Neterwala Group Company

CIN:L27100MH1972PLC015950



Uni Abex Alloy Products Limited

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th 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: 2023.09.14 17:43:11 +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.



+91 0836-2971320/0836-2971321



+91-22-22082113



For general query: info@uniabex.com
Investor query: companysecretary@uniabex.com



www.uniabex.com



A Neterwala Group Company

CIN:L27100MH1972PLC015950