

15th May, 2023

BSE Limited,
Phiroze Jeejeebhoy 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 Limited, we wish to inform you that the below mentioned shareholder has reported to the Company about loss of share certificate/s and has requested for the issue of Duplicate Share Certificate in the lieu thereof:

Sr. No.	Name of Shareholder	Folio No.	No. of Shares	Share Certificate No.	Distinctive Nos.	
					From	To
1	Mr. Priyavadan B Desai (Deceased) represented by Legal Heir Mr. Raju P. Desai	P001597	25	0000916	00379751	00379775
			25	0006772	00527601	00527625
			25	0006923	00531401	00531425
			25	0020571	00995371	00995395

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 after compliance of required formalities.

Kindly take the same on record.

Thanking you

Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh 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, Dhanwad, 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

