



Uni Abex Alloy Products Limited

3rd November, 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 have reported to the Company about loss of share certificate and have 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 | Mrs. Hemlata Kulinkant Kenia Jt. Kulinkant J Kenia (Deceased) | H00656 | 40 | 0019270 | 00960761 | 00960800 |

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
ASHWIN SHAH
Bhautesh Shah
Company Secretary & Compliance Officer

Digitally signed by BHAUTESH
ASHWIN SHAH
Date: 2023.11.03 19:16:32 +05'30'

