

20<sup>th</sup> April, 2022BSE Limited.,  
25<sup>th</sup> Floor, P.J. 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 Ltd, 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       | Roda Rusi Karanjia Jt with Rusi Sorabji Karanjia | R001578   | 20            | 0030199               | 01339215         | 01339234 |

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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 Ltd.**


**Bhaitesh 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, 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