

10<sup>th</sup> July, 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/s 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	Mr. Hasmukh K Kapadia	H001205	2	0003396	00897562	00897563
<b>Total Shares</b>			<b>2</b>			
2	Mrs. Sarayu Anil Patel Jt. Mr. Anil R Patel	S003183	20	0029771	01323305	01323324
			20	0029845	01325630	01325649
			20	0021237	01014645	01014664
			20	0023470	01076490	01076509
			20	0024638	01107469	01107488
<b>Total Shares</b>			<b>100</b>			

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 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, 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

