

## Uni Abex Alloy Products Limited

18th August, 2023

BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam.

Information under 39(3) SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

Company Code No.504605 Ref:

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/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	То	
1	Mr. Abdul Sultan Alibhai Kalyan Budhwani (Deceased) represented by legal heir Mrs. Zarina Abdul Budhwani	A001017	25 27	0000609 0016734	00372051 00883453	00372075 00883479	
	Total Shares		52	52			

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

Digitally signed by BHAUTESH

ASHWIN SHAH

ASHWIN SHAH Date: 2023.08.18 12:11:26

**Bhautesh Shah** 

Company Secretary & Compliance Officer















