

25th March, 2021

BSE Limited., 25th 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 Regulation 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 has reported to the Company about loss of share certificate/s and has requested for the issue of Duplicate Share Certificate/s in the lieu thereof:

Sr. No.	Name of Shareholder	No. of Shares	Share Certificate	Distinctive Nos.	
			Nos.	From	То
1	Meena Hiralal Patel	25	4724	475901	475925
		20	19153	956866	956885

The duplicate Share Certificate/s will be issued after receipt of all necessary documents from the Shareholder & compliance of required formalities. This is for your information and records.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Uni Abex Alloy Products Ltd.

Bhautesh Shah

Company Secretary & Compliance Officer

A Neterwala Group Company