



Uni Abex Alloy Products Limited

2nd April, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

**Sub: Certificate under Regulation 74 (5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

Ref: ISIN: 361D01012
Scrip Code: 504605

Dear Sir/Madam,

With reference to captioned subject, we enclose Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024 dated 2nd April, 2024 received from M/s Computech Sharecap Limited, the Registrar and Share Transfer Agent of our Company.

Kindly acknowledge and oblige.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

**Bhautesh
Ashwin Shah**


Digitally signed by Bhautesh
Ashwin Shah
Date: 2024.04.02 19:26:45
+05'30'


Bhautesh Shah
Company Secretary & Compliance Officer

Encl: As above

Cc:
National Securities Depository Limited
Central Depository Services (India) Limited

 Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436
Factory: Plot No: 583 & 584-A, Belur Industrial Area, Dharward, Karnataka-580011, India.

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 For general query: info@uniabex.com
Investor query: companysecretary@uniabex.com

 www.uniabex.com



A Neterwala Group Company

CIN:L27100MH1972PLC015950

April 02, 2024



COMPANY SECRETARY
UNI ABEX ALLOY PRODUCTS LIMITED
LIBERTY BUILDING
SIR VITHALDAS THACKERSEY ROAD
MUMBAI

Sub:- Certificate on compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January 2019
SEBI Letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January 2019

Dear Sirs,

With reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 31st March 2024 were processed (accepted / rejected) to the Depositories by us and that the securities comprised in the said certificates have been listed on the Stock Exchanges where the Issuer has listed his issued securities.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the Depository has been substituted in the Register of Members as the Registered Owner within the stipulated time period.

This certificate is in compliance with Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018.

Thanking You

Yours Faithfully

For Computech Sharecap Limited

A handwritten signature in black ink, appearing to read "M. K. Wadgaonkar", is written over the typed name of the authorized signatory.

Authorised Signatory