

31st August, 2023

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

Dear Sir / Madam,

Sub: Information under Regulation 39(3) of 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 shareholders / legal heir of the original deceased 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	To
1	Mr. Ashutosh Bose	A000865	25	0001441	00392951	00392975
			27	0016630	00880400	00880426
Total Shares			52			
2	Ms. Saraswathi Srinivasan (Deceased) represented by legal heir Mr. Srinivasan Ravindran	S003841	25	0013485	00696751	00696775
			20	0024769	01110666	01110685
Total Shares			45			

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/s after compliance of required formalities.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

**BHAUTESH
ASHWIN SHAH**

**Bhautesh Shah
Company Secretary & Compliance Officer**

Digitally signed by BHAUTESH
ASHWIN SHAH
Date: 2023.08.31 19:33:18 +05'30'



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A Neterwala Group Company

CIN:L27100MH1972PLC015950