

## Uni Abex Alloy Products Limited

30th March, 2022

BSE Limited., 25<sup>th</sup> 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 Regulations 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 have reported to the Company about loss of share certificate and have requested for the issue of Duplicate Share Certificate in the lieu thereof:

Sr. No.	Name of shareholder	Folio No.	No. of Shares	Share Certificate No.	Distinctive Nos.	
					From	То
1	Steelcast Limited (Erstwhile known as Steelcast Bhavnagar Private Limited)	S002852	50	0025369	0001128051	0001128100

The duplicate Share Certificate 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





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