

8th April, 2022

BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Ref: Company Code No.504605.

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We enclose Certificate dated 7th April, 2022 received from M/s. A. N. Ramani & Co. Practicing Company Secretaries, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1st April, 2021 to 31st March, 2022.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.


Bhautesh Shah
Company Secretary & Compliance Officer



Encl: as above

A Neterwala Group Company

Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax: +91-22-22082113

Factory: Plot No: 583 & 584 - A, Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA. Tel.: +91 836 2971320 | +91 836 2971321

Marketing office: 104, Dhanalaxmi Shopping Complex, Rutu Estate, Patlipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA.

Tel.: +91 22 41007760 | 25862055 | 25862060

CIN: L27100MH1972PLC015950 | **Email:** companysecretary@uniabex.com | **Website:** www.uniabex.com





CERTIFICATE

FOR THE YEAR ENDED (31ST MARCH, 2022)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNIABEX ALLOY PRODUCTS LIMITED** maintained by COMPUTECH SHARECAP LIMITED, Registrars and Transfer Agents (RTA) for the said company, pertaining to transfer of equity shares of the company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA and explanation given to us, which to the best of my knowledge were necessary for the purpose of my certification,

A) We hereby certify that there were no physical transfer of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the year ended on **31st March, 2022.**

Place: - Thane
Date: - 07th April, 2022

For A. N. Ramani & Co.,
Company Secretaries
Unique Code - P2003MH000900
UDIN – A057478D000039900

Mital D. Pawar
Partner
ACS - 57478, COP -23424