Uni Abex Alloy Products Limited

12th October, 2020

BSE Ltd., Phiroze Jejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Ref: Company Code No.504605.

Dear Sir/Madam,

Sub: Intimation to the Exchange pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a Certificate dated 01.10.2020, from our Registrars and Transfer Agents, Computech Sharecap Limited., under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for half year ended 30th September, 2020.

Kindly take the information on record and oblige.

Thanking you,

Yours faithfully.

For Uni Abex Alloy Products Ltd.

Bhautesh Shah

Company Secretary & Compliance Officer

Encl: as above







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

October 1, 2020

BSE Ltd.,

1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 023.

Sub:- Certificate on compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to confirm that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their Office at 147, M. G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai – 400 001.

This certificate is in compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You Yours Faithfully For Uni Abex Alloy Products Limited

For Computech Sharecap Limited

G K Dadyburjor Director

Bhautesh Shah Company Secretary