

7th January, 2021

BSE Limited
25th Floor, P J Towers,
Dalal Street, Mumbai 400001

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

Ref: Company Code: 504605

Dear Sir/ Madam,

With reference to above, we are enclosing herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020 dated 1st January, 2021 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 Shah
Company Secretary & Compliance Officer



Encl: As above

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

A Neterwala Group Company



January 1, 2021

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 December 2020 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

Authorised Signatory