## Uni Abex Alloy Products Limited

7th January, 2021

BSE Limited 25<sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai 400001

<u>Sub: Certificate under Regulation 74 (5) of Securities and Exchange Board of India</u> (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

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

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 25<sup>th</sup> January 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January 2019 SEBI Letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> 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 31<sup>st</sup> 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

Authorised Signatory

For Computech Sharecap Limited