



31st March, 2021

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

Ref: Company Code: 504605

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company had taken 20 acres land (Plot No. 583) at Karnataka Industrial Areas Development Board (KIADB), Belur Industrial Area, Dharwad for which a lease agreement was signed in the year 2008 with KIADB to set up a factory.

At the time of allotment of land under lease cum sale agreement a consideration of Rs.2.40 crore approx. was paid by the Company. The Sale Deed for the subject land was approved by KIADB and on 30th March, 2021, the same was executed and registered at Sub Registrar's Office, Dharwad. Subsequent to this transaction, the aforesaid freehold land now stands in the name of the Company without payment of any additional consideration.

You are requested to kindly disseminate the same for the information of the members.

Thanking you.

Yours faithfully,

For Uni Abex Alloy Products Limited

Bhautesh Shah

Company Secretary & Compliance Officer



