



Uni Abex Alloy Products Limited

29th January, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Company Code No.504605

Pursuant to Regulation 39(3) of the Listing Regulations and based on intimation received from the Company's Registrar and Share Transfer Agent M/s. Computech Sharecap Limited, we wish to inform you that the below mentioned shareholder have reported to the Company about loss of share certificate/s and have requested for the issue of Duplicate Share Certificate/s in the lieu thereof:

| Sr. No. | Name of Shareholder | Folio No. | No. of Shares | Share Certificate No. | Distinctive Nos. | |
|---------------------|--|-----------|---------------|-----------------------|------------------|----------|
| | | | | | From | To |
| 1 | Mr. Ranjitlal Chhabildas Mithaiwala Jt. Mrs. Kokilaben R. Mithaiwala | R001962 | 25 | 0001284 | 00389026 | 00389050 |
| | | | 25 | 0003644 | 00448676 | 00448700 |
| | | | 25 | 0004700 | 00475301 | 00475325 |
| | | | 25 | 0006285 | 00515301 | 00515325 |
| | | | 25 | 0009321 | 00591826 | 00591850 |
| | | | 25 | 0011568 | 00648501 | 00648525 |
| | | | 25 | 0011585 | 00648926 | 00648950 |
| | | | 25 | 0012463 | 00671026 | 00671050 |
| Total Shares | | | 200 | | | |

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Uni Abex Alloy Products Limited

**Bhautesh Ashwin
Shah**

Digitally signed by Bhautesh
Ashwin Shah
Date: 2024.01.29 19:09:27 +05'30'

**Bhautesh Shah
Company Secretary & Compliance Officer**

Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436
Factory: Plot No: 583 & 584-A, Belur Industrial Area, Dharward, Karnataka-580011, India.

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+91-22-22082113

For general query: info@uniabex.com
Investor query: companysecretary@uniabex.com

www.uniabex.com



A Neterwala Group Company

CIN:L27100MH1972PLC015950