

6<sup>th</sup> July, 2021**BSE Limited**25<sup>th</sup> 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 – Change in Registrar and Share Transfer Agent (RTA)**

In continuation to our letter dated 15<sup>th</sup> June, 2021 on the captioned subject, we would like to inform you that SEBI had advised the client Company/ies of Computech Sharecap Limited (“Computech”) to switch over their RTA related activities before the date of cancellation of registration, to either in-house or to another RTA registered with SEBI within one month from the date of the order. Accordingly, the Board of Directors of the Company have accorded their approval for change in Company’s Registrar and Share Transfer Agent (RTA) from Computech Sharecap Limited (“Computech”) to Link Intime India Private Limited (“Link Intime”) as per Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Link Intime is a SEBI approved category-I, RTA registered with SEBI Certificate of Registration Number: INR000004058 having their office at C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083.

Computech shall continue to act as the RTA of the Company and provide its services to the Shareholders till such time the transition of records, data, electronic connectivity is shifted to Link Intime.

Accordingly, pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, this information is disseminated to the exchange for the information of the members.

Thanking you.

Yours faithfully,  
For Uni Abex Alloy Products Ltd.
  
Bhautesh Shah  
Company Secretary & Compliance Officer
**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

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