

## Uni Abex Alloy Products Limited

H.O. & Regd Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai 400 020 Tel.: +91-22-22032797 / 22091021 Fax:+91-22-22082113 E-mail: companysecretary@unlabex.com

15th May, 2020

UAL/BSE/432

BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.

Sub: Intimation to the Exchange pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Ref: Company Code No.504605.

Please find enclosed herewith a certificate dated 1.4.2020, from our Registrars and Transfer Agents, Computech Sharecap Limited under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended 31st March, 2020.

Kindly take the information on record and oblige.

Thanking you,

For Uni-Abex Alloy Products Limited

Feroze D. Neterwala Director

DIN: 00008332

End: As above





April 1, 2020

BSE Ltd., 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 023.

Sub:- Certificate on compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to confirm that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their Office at 147, M. G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai - 400 001.

This certificate is in compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You Yours Faithfully

For Uni Abex Alloy Products Limited

For Uni-Abex Alloy Products Ltd

Authorised Signatory

For Computech Sharecap Limited

G K Dadyburjor Director

