

23<sup>rd</sup> November, 2022

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

Dear Sir / Madam,

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

**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 Ltd, we wish to inform you that the below mentioned shareholder/s 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       | Tehnaz Percy Dajee<br>Jt with Percy Jal Dajee                                    | T000435   | 20            | 017147                | 00894716         | 00894735 |
|         |  |           | 25            | 007085                | 00535476         | 00535500 |
|         |  |           | 25            | 024704                | 01109046         | 01109070 |
|         |  |           | 25            | 014266                | 00716501         | 00716525 |
|         |  |           | 5             | 020691                | 00999715         | 00999719 |
| 2       | Yatin Bhogilal Shah  | Y000132   | 25            | 000795                | 00376726         | 00376750 |
|         |  |           | 25            | 015358                | 00744101         | 00744125 |
| 3       | Mukesh Navalchand Sheth<br>(Legal Heir of Late<br>Navalchand Gafalbhai<br>Sheth) | S001147   | 25            | 013061                | 00686051         | 00686075 |
|         |  |           | 20            | 024563                | 01105735         | 01105754 |

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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 Ltd.**

**Bhautesh Shah**  
Company Secretary & Compliance Officer

A Neterwala Group Company