



Uni Abex Alloy Products Limited

15th February, 2024

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

Dear Sir/Madam,

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

Re.: Request to furnish PAN, KYC details and registration of nomination in the folio of the holders of physical securities

Dear Sir / Madam,

With reference to the SEBI circular no.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 please find enclosed specimen letter dispatched today to those shareholders who have not furnished either the PAN, KYC or nomination details against their shareholding in the physical folio(s). The shareholders are advised to furnish the prescribed KYC documents / details to the Registrar & Share Transfer Agent (RTA) i.e. Computech Sharecap Limited. The copy of the attached letter is also available on the website of the Company and RTA.

This is for your information and records.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh
Ashwin Shah

Digitally signed by
Bhautesh Ashwin Shah
Date: 2024.02.15 12:17:14
+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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For general query: info@uniabex.com
Investor query: companysecretary@uniabex.com



www.uniabex.com



A Neterwala Group Company

CIN:L27100MH1972PLC015950



UNI ABEX ALLOY PRODUCTS LIMITED

CIN No.: L27100MH1972PLC015950

Registered Office: Liberty Building, Sir V Thackersey Marg, Mumbai 400020

Tel: +91 022-22032797 / 22084436 Email: companysecretary@uniabex.com Website: <http://www.uniabex.com>

By Courier – AWB No.

Ref No. UAL / Serial:

Date: February 09, 2024

Folio No. :
Name of Shareholder :
Address :

Pincode

Name of the 1st Joint Shareholder :
Name of the 2nd Joint Shareholder :

Dear Shareholder,

Sub: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, and
Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, and
Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, and
Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/181 dated November 17, 2023

We thank you for your continued patronage as a shareholder of the Company. We hope this communiqué finds you in safe and good health.

This is to bring to your notice that the Securities and Exchange Board of India ("SEBI") vide its above mentioned circulars mandated furnishing of the following details by **all the holders of physical securities**

- (i) PAN
- (i) Contact details (postal address with pin code, mobile number and email address)
- (ii) Specimen signature(s)
- (iii) Bank account details (bank name and branch, bank account number, MICR Code, IFSC Code etc)
- (iv) Nomination Details

In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. Declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

In case of non-updation of the KYC, such folios will also not be eligible to lodge grievance or avail service request from the RTA. The security holder shall be:

- (a) eligible to lodge grievance or avail any service request from the Company / RTA only after furnishing the complete documents / details as aforesaid



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CIN No.: L27100MH1972PLC015950

Registered Office: Liberty Building, Sir V Thackersey Marg, Mumbai 400020

Tel: +91 022-22032797 / 22084436 Email: companysecretary@uniabex.com Website: <http://www.uniabex.com>

- (b) eligible for any payment including dividend, interest or redemption payment only through electronic mode and an intimation from the RTA to the holder that the payments are due and shall be made electronically only upon complying with the requirements as aforesaid

We observe from our records that you have not furnished the following documents/details. We request you to furnish the documents/details, as per the table below, to our RTA **immediately on receipt of this letter** either by hardcopy or by sending the duly signed and scanned documents through your registered email. Please note that the PAN to be furnished by you **should be linked with Aadhaar**. In case the same is not linked, you are requested to do the same. In the event such linkage is not done, your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which PAN has not been furnished.

Sr. No.	Particulars	Status as per records
1	PAN	
2	Address	
3	Email Address	
4	Mobile Number	
5	Specimen Signature(s)	
6	Bank Account Details	
7	Nomination Details	

The KYC forms can also be downloaded from the website of the Company or from the website of our RTA at <http://www.computechsharecap.com/forms-center/>

As such, you are kindly requested to take note of the above and furnish the aforesaid documents at the earliest. In case you have already furnished the aforesaid documents, then kindly ignore this communication.

Kindly note that in compliance with SEBI notification no. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 and further notification dated November 30, 2018, with effect from April 1, 2019, transfer of securities shall be processed by the Company / Company's RTA ONLY in dematerialized form. Hence, we also request you to convert your physical shares into dematerialized (demat) form immediately.

The contact details of our RTA for submission of the forms / details is mentioned below:

M/s Computech Sharecap Limited, 147 Mahatma Gandhi Road Fort Mumbai 400001

Email: helpdesk@computechsharecap.in

Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh Shah
Company Secretary

This communication is computer generated and hence does not require any signature.