

22nd January, 2022

BSE Limited., 25th Floor, P.J. 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 Regulation 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 has reported to the Company about loss of share certificate/s and has requested for issue of Duplicate Share Certificate/s in the lieu thereof:

Sr. No.	Name of Shareholder	No. of Shares	Share Certificate Nos.	Distinctive Nos.	
				From	То
1	Chander Mohan Garg	25	002601	000422251	000422275
	_	20	017547	000908095	000908114

The duplicate Share Certificate/s will be issued after receipt of all necessary documents from the Shareholder & compliance of required formalities. This is for your information and records.

Kindly take the same on record.

Thanking you.

For Uni Abex Alloy Products Limited

Bhadtesh Shan

Company Secretary & Compliance Officer