

4th April, 2022

BSE Limited
25th Floor, P J Towers,
Dalal Street, Mumbai 400001.

Ref: Company Code No.504605.

Dear Sir/Madam,

**Sub: Intimation to the Exchange pursuant to Regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed Certificate dated 1st April, 2022 from our Registrar and Transfer Agent, Computech Sharecap Limited, under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for year ended 31st March, 2022.

Kindly take the information on record and oblige.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.


Bhautesh Shah
Company Secretary & Compliance Officer



Encl: as above

A Neterwala Group Company

Regd. Office: Liberty Building, Sir Vitthaladas 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



April 01, 2022

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,

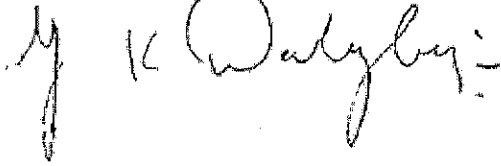
This is to confirm that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their Office at 147, M. G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai – 400 001.

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


Mr. Bhautesh Shah
Company Secretary & Compliance Officer

For Computech Sharecap Limited



G K Dadyburjor
Director