

September 30, 2020

BSE Limited25th Floor, P J Towers,
Dalal Street,
Mumbai 400001.

Ref: Company Code: 504605

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Cost Auditor.

Pursuant to Regulation 30 read with Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of the Audit Committee, the Board of Directors have approved the appointment and remuneration of M/s. S. K. Tikare & Co., Cost Accountants (Firm Registration No: 101039) as Cost Auditors of the Company for the financial year 2020-21 which shall be subject to ratification of remuneration by the shareholders.

A brief particulars of M/s S. K. Tikare & Co., is as below:

Sr. No.	Particulars	Information of the Cost Auditor
1.	Name of Firm	S. K. Tikare & Co., Cost Accountants
2.	Firm Registration Number	101039
3.	Address	1st floor, Office No 2, Congress Road, Hindu Nagar, Tilakwadi, Belgaum – 5900 09
4.	Experience / Brief of the Firm	M/s. S K Tikare & Co., Cost Accountants is a Cost Auditor for number of Industries based at Bangalore, Belgaum, Bagalkot, Bijapur, Bidar and Dharwad District and has a vast experience in both Regulated and Non Regulated Industries as classified by the Ministry of Corporate Affairs for the applicability of Cost Audit, as per the Cost Audit Report Rules 2014. Further, it also provides services like Stock Valuation, Central Excise Audit, GST Consultation, Audit Certification etc. Further, it is empanelled as "Category A" Auditor for Co-operative Sector Audit.

You are requested to kindly disseminate the same for the information of the members.

Thanking you.

Yours faithfully,

For Uni Abex Alloy Products Limited



Bhautesh Shah
Company Secretary & Compliance Officer



A Neterwala Group Company

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