

Uni Abex Alloy Products Limited

H.O. & Regd. Office : Liberty Building, Sir Vithaldas Thackersey
Marg, Mumbai 400 020 Tel. : +91-22-22032797 / 22091021
Fax : +91-22-22082113 E-mail : companysecretary@uniabex.com

7th May, 2020

UAL/BSE/430

BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Certification under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Company Code No.504605.

Dear Sir(s),

We enclose herewith a certificate dated 30th April, 2020 received from M/s. A. N. Ramani & Co., Practicing Company Secretaries, under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended 31st March, 2020.

Kindly take the information on record and oblige.

Thanking you,

For Uni-Abex Alloy Products Limited



Feroze D. Neterwala
Director
DIN: 00008332

Encl: As above



CERTIFICATE

FOR THE HALF YEAR ENDED (31ST MARCH, 2020)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNIABEX ALLOY PRODUCTS LIMITED** maintained by COMPUTECH SHARECAP LIMITED, Registrars and Transfer Agents (RTA) for the said company, pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA and explanation given to us, which to the best of my knowledge were necessary for the purpose of my certification, We hereby certify that the Company has delivered during half year ended on **31st March, 2020.**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2019 to 31st March, 2020** in respect of transfers as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds, if any

Place: - Thane
Date: - 30th April, 2020

For A. N. Ramani & Co.,
Company Secretaries
Unique Code - P2003MH000900
UDIN - F006808B000191388

Sd/-

Ashok N. Ramani
Partner
FCS - 6808, COP -5342