

19th February, 2020

UAS/SEC/427

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

Dear Sirs,

Sub: Duplicate Shares.
Ref: Company Code No.504605.

Pursuant to Regulation 39(3) of the Listing Regulations, we wish to inform you that the below mentioned shareholders have reported to the Company about loss of share certificates and have requested for the issue of Duplicate Share Certificates in the lieu thereof:

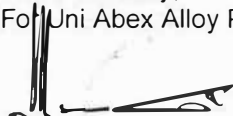
| Sr. No. | Name of shareholder | Folio No. | No. of Shares | Lost Share Certificate No. | Distinctive Nos. | |
|---------|--|-----------|---------------|--|--|--|
| | | | | | From | To |
| 1 | Navinchandra Tarachand Shah Indravanti N Shah | N001035 | 100 | 0031669 0005551 0015596 0011834 | 0000942097 0000496876 0000534976 0000655251 | 0000942121 0000496900 0000535000 0000655275 |

We have initiated the process for issue of duplicate share certificate. This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.

F. D. Neterwala
Director.

A Neterwala Group Company

Regd. Office: Liberty Building, Sir Vithaldas 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, Pallipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA.

Tel.: +91 22 41007760 | 25862055 | 25862060

CIN: L27100MH1972PLC015950 | **Email:** companysecretary@uniabex.com | **Website:** www.uniabex.com

