

Uni Abex Alloy Products Limited H.O. & Regd. Office: Liberty Building, Sir Vilhaldas Thackersey Marg. Mumbar 400020 Tel +91-22-22032797 / 22-22091021 Fax +91-22-22082113 / E-mail: companysecretary@uniabex.com Web: www.uniabex.com

Date: 06/10/2018 UAL/MSA/253

The Secretary BSE Limited Phiroze Jejeebhoy Towers Dalal Street Mumbai - 400 001 Stock Code : 504605

Dear Sir,

Sub:- Intimation to the Exchange pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith a Certificate of Compliance under the referred regulation for the period ended 30th September, 2018.

Please take note of the above.

Thanking You.

Yours faithfully, For Uni Abex Alloy Products Limited

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M. S. Ashar Company Secretary & Compliance Officer

Enclosed as above

A Neterwala Group Company

Factory: Plot No. 583 & 584 - A. Belur Industrial Area, Dharwad, Karnataka 580 011, INDIA. Tel. +91 836 2971320 / +91 836 2971321 CIN. L27100MH1972PLC015950





October 1, 2018

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**

Milind Ashar Company Secretary & Compliance Officer

For Computech Sharecap Limited

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COMPUTECH SHARECAP LIMITED 147. MAHATMA GANDHI ROAD, FORT, MUMBAI - 400 001. TEL - 2263 5000-01 • CIN U67120MH1995PLC095302 • www.computechsharecap.com Share Transfer & Realstry Services