

## Uni Abex Alloy Products Limited

5th January, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Company Code No.504605

Pursuant to Regulation 39(3) of the Listing Regulations and based on intimation received from the Company's Registrar and Share Transfer Agent M/s. Computech Sharecap Limited, we wish to inform you that the below mentioned shareholder/s have reported to the Company about loss of share certificate/s and have requested for the issue of Duplicate Share Certificate/s in the lieu thereof:

Sr. No.	Name of Shareholder	Folio No.	No. of Shares	Share Certificate No.	Distinctive Nos.	
					From	То
1	Mr. Pankaj Fatechand Parikh Jt. Mr. Fatechand K. Parikh	P001148	25 20	0009594 0023130	00598676 01067954	00598700 01067973
Total Shares			45			

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder/s after compliance of required formalities.

Kindly take the same on record.

Thanking you

Yours faithfully, For Uni Abex Alloy Products Limited

BHAUTESH ASHWIN SHAH Digitally signed by BHAUTESH ASHWIN SHAH

Date: 2024.01.05 12:19:35 +05'30'

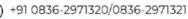
**Bhautesh Shah** 

Company Secretary & Compliance Officer









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