

22<sup>nd</sup> May, 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             | To       |
| 1                   | Mr. Pravin Surajmal Bordia                           | P000705   | 25            | 0010177               | 00613526         | 00613550 |
| 2                   | Mr. Kantilal Hirji Dedhia                            | K001890   | 50            | 0016711               | 00882664         | 00882713 |
|                     |  |           | 25            | 0002118               | 00409951         | 00409975 |
|                     |  |           | 25            | 0003790               | 00452401         | 00452425 |
|                     |  |           | 25            | 0004714               | 00475651         | 00475675 |
|                     |  |           | 50            | 0006834               | 00529151         | 00529200 |
|                     |  |           | 25            | 0006987               | 00533001         | 00533025 |
|                     |  |           | 25            | 0020600               | 00996077         | 00996101 |
|                     |  |           | 25            | 0007124               | 00536451         | 00536475 |
|                     |  |           | 25            | 0007388               | 00543076         | 00543100 |
|                     |  |           | 25            | 0008565               | 00572776         | 00572800 |
|                     |  |           | 25            | 0009072               | 00585576         | 00585600 |
|                     |  |           | 25            | 0009600               | 00598826         | 00598850 |
|                     |  |           | 25            | 0011534               | 00647651         | 00647675 |
|                     |  |           | 25            | 0014744               | 00728576         | 00728600 |
| <b>Total Shares</b> |  |           | <b>400</b>    |                       |                  |          |
| 3                   | Mr. Hasmukhlal Shantilal                             | H000357   | 25            | 0004542               | 00471301         | 00471325 |
| 4                   | Mr. Gujjar Singh (Deceased) Jt. Mr. Inderjit Singh   | G000615   | 25            | 0004096               | 00460126         | 00460150 |
|                     |  |           | 25            | 0018797               | 00947471         | 00947495 |
| <b>Total Shares</b> |  |           | <b>50</b>     |                       |                  |          |
| 5                   | Mrs. Surinder Kaur (Deceased) Jt. Mr. Inderjit Singh | S002985   | 25            | 0013928               | 00707976         | 00708000 |
|                     |  |           | 25            | 0024966               | 01115436         | 01115460 |
| <b>Total Shares</b> |  |           | <b>50</b>     |                       |                  |          |



Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436  
Factory: Plot No: 583 & 584-A, Belur Industrial Area, Dharward, Karnataka-580011, India.



+91 0836-2971320/0836-2971321



+91-22-22082113



For general query: info@uniabex.com  
Investor query: companysecretary@uniabex.com



www.uniabex.com



**A Neterwala Group Company**

CIN:L27100MH1972PLC015950



Uni Abex Alloy Products Limited

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** Digitally signed by Bhautesh  
Ashwin Shah  
Date: 2024.05.22 21:42:13 +05'30'

**Shah**

**Bhautesh Shah**  
**Company Secretary & Compliance Officer**



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For general query: [info@uniabex.com](mailto:info@uniabex.com)  
Investor query: [companysecretary@uniabex.com](mailto:companysecretary@uniabex.com)



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