



Uni Abex Alloy Products Limited

19th April, 2024

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

Ref: Company Code No.504605

Dear Sir / Madam,

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

We enclose Certificate dated 18th April, 2024 received from M/s. A. N Ramani & Co LLP. Practicing Company Secretaries, under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the period from 1st April, 2023 to 31st March, 2024.

Kindly take the information on record and oblige.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh Ashwin Shah Digitally signed by Bhautesh Ashwin Shah
Date: 2024.04.19 19:28:19 +05'30'

Bhautesh Shah
Company Secretary & Compliance Officer

Encl: as above

 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



CERTIFICATE

FOR THE YEAR ENDED (31ST MARCH, 2024)

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 **01st April, 2023 to 31st March, 2024** 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:

- A) During the Financial Year Ended on 31st March, 2024, there were no fresh lodgment of transfer request except for name change and deletion.
- B) The Company/RTA has delivered share certificates/Letter of Confirmation in respect of requests relating to issue of duplicate shares, transmission of securities, deletion of name, and replacement of share certificate received during the period from April 01, 2023 to March 31, 2024, within the stipulated time from the respective date of lodgment except those rejected on technical grounds. As informed to us there were no requests relating to sub-division (split), exchange or endorsement of calls/allotment monies received during the said period.

For A. N. Ramani and Co LLP,
Company Secretaries
Unique Code -L2024MH015700
UDIN – A057478F000168985

Place: - Thane
Date: - 18th April, 2024

Mital D. Pawar

Mital D. Pawar
Partner

ACS - 57478, COP -23424

