

Uni Abex Alloy Products Limited

17th October, 2023

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.

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 have reported to the Company about loss of share certificate/s and have requested for the issue of Duplicate Share Certificate in the lieu thereof:

Sr. No.	Name of Shareholder	Folio No.	No. of Shares	Share Certificate No.	Distinctive Nos.	
					From	To
1	Mr. Mukesh Vasanji	M002178	25	0005907	00505801	00505825
	Merchant		25	0007990	00558301	00558325

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder 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: 2023.10.17 19:06:33 +05'30'

Bhautesh Shah Company Secretary & Compliance Officer

A Neterwala Group Company

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CIN:L27100MH1972PLC015950