

Uni Abex Alloy Products Limited

14th December, 2023

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

Dear Sir / Madam,

Sub: Information under Regulation of 39(3) 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 have reported to the Company about loss of share certificate 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	То
1	Mr. Daya Kishore Hazra Jt. Ms. Nandita Hazra Jt. Mr. Anand Shanker Baijal (Deceased)	D000682	40	0018345	00932529	00932568

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

Digitally signed by BHAUTESH ASHWIN SHAH

ASHWIN SHAH

Date: 2023.12.14 21:55:12

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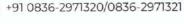
Bhautesh Shah

Company Secretary & Compliance Officer









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