

## **Uni Abex Alloy Products Limited**

3rd 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 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 Certificat e No.	Distinctive Nos.		
					From	То	
1	Mr. Gautamkumar Hasubhai	G000888	10	0031247	00688111	00688120	
	Dave Jt Mr. Hasubhai B Dave						
	(Deceased) Jt Kaushik H Dave						
	Total Shares		10	10			

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 Dig

Digitally signed by Bhautesh

Ashwin Shah

Date: 2024.05.03 15:35:05 +05'30'

Ashwin Shah

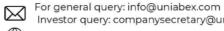
**Company Secretary & Compliance Officer** 













CIN:L27100MH1972PLC015950