



Uni Abex Alloy Products Limited

15<sup>th</sup> December, 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 ("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 legal heir of the deceased shareholder as mentioned below has 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	To
1	Mr. Hotchand Naraindas Navani (Deceased) represented by legal heir Mr. Hiro Hotchand Navani	H000597	25	0004782	00477351	00477375

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 after compliance of required formalities.

Kindly take the same on record.

Thanking you

Yours faithfully,

**For Uni Abex Alloy Products Limited**

**BHAUTESH**

**ASHWIN SHAH**

**Bhautesh Shah**

**Company Secretary & Compliance Officer**

Digitally signed by BHAUTESH  
ASHWIN SHAH  
Date: 2023.12.15 14:03:05 +05'30'



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**A Neterwala Group Company**

**CIN:L27100MH1972PLC015950**