

## Uni Abex Alloy Products Limited

3rd November, 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 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	Mrs. Hemlata Kulinkant Kenia Jt. Kulinkant J Kenia (Deceased)	H00656	40	0019270	00960761	00960800

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 Digitally signed by BHAUTESH ASHWIN SHAH Date: 2023.11.03 19:16:32 +05'30'

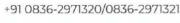
**Bhautesh Shah** 

Company Secretary & Compliance Officer









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