

21st March, 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 / legal heir have reported to the Company about loss of share certificate/s and have requested for the issue of Duplicate Share Certificate/s in the lieu thereof:

| Sr. No. | Name of Shareholder | Folio No. | No. of Shares | Share Certificate No. | Distinctive Nos. | |
|------------|---|-----------|------------------|-----------------------------|----------------------|----------------------|
| | | | | | From | То |
| 1 | Mr. Mahendra Mansookhlal Shah (Deceased) represented by legal heir of Mr. Rajesh Mahendra Shah | M000312 | 25 27 | 0007607 0021136 | 00548626 01012233 | 00548650 01012259 |
| | Total Shares | | 52 | | | |

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

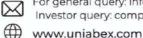
Bhautesh Ashwin Shah Date: 2024.03.21 17:22:15+05'30' Bhautesh Shah Company Secretary & Compliance Officer

Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436 Factory: Plot No: 583 & 584-A ,Belur Industrial Area, Dharward, Karnataka-580011, India.



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For general query: info@uniabex.com Investor query: companysecretary@uniabex.com

CIN:L27100MH1972PLC015950