



Uni Abex Alloy Products Limited

4<sup>th</sup> April, 2024

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

**Sub: Compliance Certificate pursuant to Regulation 7(3) read with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: ISIN: INE361D01012.**  
**Scrip Code No.504605.**

Dear Sir / Madam,

With reference to the above cited subject, please find enclosed Compliance Certificate dated 4<sup>th</sup> April, 2024, from our Registrar and Transfer Agent, Computech Sharecap Limited, in compliance with Regulation 7(3) read with Regulation 7(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2024.

Kindly take the information on record and oblige.

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: 2024.04.04 18:56:52 +05'30'


Encl: as above

 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.

 +91 0836-2971320/0836-2971321

 +91-22-22082113

 For general query: [info@uniabex.com](mailto:info@uniabex.com)  
Investor query: [companysecretary@uniabex.com](mailto:companysecretary@uniabex.com)

 [www.uniabex.com](http://www.uniabex.com)



**A Neterwala Group Company**

**CIN:L27100MH1972PLC015950**

April 04, 2024

**BSE Ltd.,**  
1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 023.

**Sub:- Certificate on compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is to confirm that all activities in relation to both physical and electronic share transfer facility for the year ended 31<sup>st</sup> March 2024 are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their Office at 147, M. G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai – 400 001.

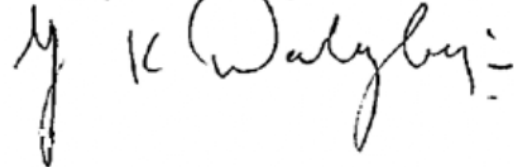
This certificate is in compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You  
Yours Faithfully  
For **Uni Abex Alloy Products Limited**

**Bhautesh  
Ashwin Shah** Digitally signed by  
Bhautesh Ashwin Shah  
Date: 2024.04.04  
13:14:00 +05'30'

**Bhautesh Shah**  
**Company Secretary & Compliance Officer**

**For Computech Sharecap Limited**



**G K Dadyburjor**  
**Director**  
**DIN Number: 03280865**