



Uni Abex Alloy Products Limited

7th 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 shareholders / 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	To
1	Mrs. Chandrakanta Bhatnagar (Deceased) represented by legal heir Mr. Sunil Mahendra Bhatnagar	C000119	25	0002560	00421226	00421250
			20	0017527	00907596	00907615
Total Shares			45			
2	Mrs. Gool Khushroo Dadyburjor	G001064	2	0020462	00992752	00992753
3	Mr. Polaad K. Dadyburjor	P002163	50	0016694	00882046	00882095
			2	0031174	00881606	00881607
			100	0029986	01331125	01331224
Total Shares			152			
3	Mr. Peerzaad K. Dadyburjor	P001266	50	0001672	00883100	00883149
			25	0016733	00883428	00883452
			50	0001674	00883718	00883767
			50	0001676	00884518	00884567
			45	0030185	01338735	01338779
Total Shares			220			



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
Investor query: companysecretary@uniabex.com



www.uniabex.com



A Neterwala Group Company

CIN:L27100MH1972PLC015950



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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/s 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: 2024.03.07 13:44:20
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