



Uni Abex Alloy Products Limited

16th September, 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 | To |
| 1 | Mrs. Sita Devi Soni (Deceased) represented by legal heir Mr. Subhash Soni | S001442 | 25 | 0013356 | 00693526 | 00693550 |
| | | | 20 | 0024713 | 01109267 | 01109286 |
| Total Shares | | | 45 | | | |
| 2 | Mrs. Subhadra Saha | S003561 | 25 | 0001566 | 00396101 | 00396125 |
| | | | 25 | 0003809 | 00452876 | 00452900 |
| | | | 25 | 0007972 | 00557851 | 00557875 |
| | | | 27 | 0021312 | 01016449 | 01016475 |
| | | | 20 | 0024250 | 01098181 | 01098200 |
| | | | 25 | 0013870 | 00706476 | 00706500 |
| | | | 05 | 0021923 | 01035544 | 01035548 |
| | | | Total Shares | | | 152 |

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**

Digitally signed by Bhautesh
Ashwin Shah
Date: 2024.09.16 19:21:01 +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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A Neterwala Group Company

CIN:L27100MH1972PLC015950