

6<sup>th</sup> June, 2022

BSE Limited.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

**Sub: Information under 39(3) 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 Ltd, we wish to inform you that the below mentioned shareholders 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	Grishmaben Hasmukhlal Shroff	G000415	25	004090	00459976	00460000
2	Farhiz Nogi Karanjawala Jt Rajan Nogi Karanjawala (Legal Heir of Late Dara Bahmansha Sidhwa)	D000088	25 25	0003021 0017985	00432926 00922824	00432950 00922848

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 Ltd.**

  
**Bhavtosh Shah**  
Company Secretary & Compliance Officer



## A Neterwala Group Company

**Regd. Office:** Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax: +91-22-22082113

**Factory:** Plot No: 583 & 584 - A, Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA. Tel.: +91 836 2971320 | +91 836 2971321

**Marketing office:** 104, Dhanalaxmi Shopping Complex, Rutu Estate, Pallipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA.

**Tel.:** +91 22 41007760 | 25862055 | 25862060

**CIN:** L27100MH1972PLC015950 | **Email:** companysecretary@uniabex.com | **Website:** www.uniabex.com

