16th January, 2020

UAS/SEC/383

Listing Department
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

Sub: Duplicate Shares.
Ref: Company Code No.504605.

Pursuant to Regulation 39(3) of the Listing Regulations, we wish to inform you that the below mentioned shareholders have reported to the Company about loss of share certificates and have requested for the issue of Duplicate Share Certificates in the lieu thereof:

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<tbody>
<tr>
<td>1</td>
<td>Sunil Parakh</td>
<td>S003914</td>
<td>45</td>
<td>0009352 0022309</td>
<td>0000592601 0001044753 0000592625 0001044772</td>
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<td>2</td>
<td>Yoginder Pal Vohra</td>
<td>Y000056</td>
<td>25</td>
<td>0015552</td>
<td>0000748951 0000748975</td>
</tr>
<tr>
<td>3</td>
<td>Anoop Kumar Agarwal Manjula Agarwal</td>
<td>A001572</td>
<td>52</td>
<td>0012369 0024232</td>
<td>0000668676 0001097755 0000668700 0001097781</td>
</tr>
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We have initiated the process for issue of duplicate share certificates. This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

F. D. Neterwala
Director.

A Neterwala Group Company

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CIN: L27100MH1972PLC015950 | Email: companiesecretary@uniabex.com | Website: www.uniabex.com