19th February, 2020

UAS/SEC/427

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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<td>1</td>
<td>Navinchandra Tarachand Shah</td>
<td>N001035</td>
<td>100</td>
<td>031669</td>
<td>0000942097</td>
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<td></td>
<td>Indravanti N Shah</td>
<td></td>
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<td>005551</td>
<td>0000496876</td>
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<td>011834</td>
<td>0000655251</td>
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We have initiated the process for issue of duplicate share certificate. This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

F. D. Neterwala
Director.

A Neterwala Group Company
Regd. Office: Liberty Building, Sr 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, Rulu Estate, Patlipada, Off G. B. Road, Thane - 400067, Mahanashtra, INDIA.
Tel.: +91 22 41007760 | 25862055 | 25862060
CIN: L27100MH1972PLC015950 | Email: companysecretary@uniabex.com | Website: www.uniabex.com

UKAS
ISO9001:2015
ISO14001
OHSAS18001