



Uni Abex Alloy Products Limited

7<sup>th</sup> January, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

**Sub: Certificate under Regulation 74 (5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018**

**Ref: ISIN 361D01012**  
**Scrip Code: Company Code: 504605**

Dear Sir / Madam,

With reference to captioned subject, we enclose Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025 dated 6<sup>th</sup> January, 2026 received from M/s Computech Sharecap Limited, the Registrar and Share Transfer Agent of our Company.

Kindly acknowledge and oblige.

Thanking you.

Yours faithfully,  
**For Uni Abex Alloy Products Limited**

**Bhautesh Shah**  
**Company Secretary & Compliance Officer**

Encl: As above

Cc:  
National Securities Depository Limited  
Central Depository Services (India) Limited



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

January 06, 2026



**COMPUTECH**

**COMPANY SECRETARY**  
**UNI ABEX ALLOY PRODUCTS LIMITED**  
LIBERTY BUILDING  
SIR VITHALDAS THACKERSEY ROAD  
MUMBAI

**Sub:- Certificate on compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

**Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January 2019**  
**CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January 2019**  
**SEBI Letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January 2019**

Dear Sirs,

With reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 31<sup>st</sup> December 2025 were processed (accepted / rejected) to the Depositories by us and that the securities comprised in the said certificates have been listed on the Stock Exchanges where the Issuer has listed his issued securities.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the Depository has been substituted in the Register of Members as the Registered Owner within the stipulated time period.

This certificate is in compliance with Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018.

Thanking You

Yours Faithfully

For Computech Sharecap Limited

Authorised Signatory