

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	504605
Name of the company*	UNI ABEX ALLOY PRODUCTS LIMITED
Registered office address	
Registered office address*	LIBERTY BUILDING, SIR VITHALDAS THACKERSEY MARG,
Registered office state*	MAHARASHTRA
Registered office city*	MUMBAI
Registered office pin code*	400020
Registered office contact number*	STD Code*
Registered office contact number*	022-22032797
Registered office fax	022-22082113
Correspondence address	
Correspondence address	LIBERTY BUILDING, SIR VITHALDAS THACKERSEY MARG,
Correspondence state	MAHARASHTRA
Correspondence city	MUMBAI
Correspondence pin code	400020
Correspondence contact number	STD Code
Correspondence contact number	022-22032797
Correspondence fax	022-22082113
Email address*	companysecretary@uniabex.com
Reporting quarter*	31-12-2017
ISIN*	INE361D01012
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	1975000	100

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	1975000	
Listed capital (BSE) (As per company records)*	1975000	100
Held in dematerialised form in CDSL*	1528962	77.42
Held in dematerialised form in NSDL*	312694	15.83
Physical*	133344	6.75
Total no.of shares*	1975000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA

Compliance Officer Details	
Name of the compliance officer*	MILIND ASHAR
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	ACS27872
Telephone no.*	022-22032797
Fax no.	022-22082113
E-mail id*	companysecretary@uniabex.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	KALIDAS VANJPE
Date of issue of report*	08-01-2018
Address*	307, DEV MILAN, ABOVE WOODLAND RETREAT, L.B.S. MARG, THANE 400604
Contact no.*	022`-9920271677
Fax no.	-
Membership no.	7132
Firms registration number of audit firm	
Name of the firm *	KALIDAS VANJPE - PCS
COP number	3413
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	COMPUTECH SHARECAP LTD
SEBI registration no.	INR000003647
Address	147, M. G. ROAD, KALA GHODA
State	MAHARASHTRA
City	MUMBAI
Pincode	400001
Contact no.	022-22635000
Fax number of RTA	022-22635005
E-mail id	helpdesk@computechsharecap.com
Website Address	www.computechsharecap.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	