

Date: 09/04/2018

UAL/MSA/9

The Secretary  
BSE Limited  
Phiroze Jejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Stock Code : 504605

Dear Sir,

**Sub:- Intimation to the Exchange pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith a Certificate of Compliance under the referred regulation for the period ended 31<sup>st</sup> March, 2018.

Please take note of the above.

Thanking You.

Yours faithfully,  
For Uni Abex Alloy Products Limited



M. S. Ashar  
Company Secretary & Compliance Officer

Enclosed as above

A Neterwala Group Company

Factory: Plot No. 583 & 584 - A,  
Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA.  
Tel.: +91 836 2971320 / +91 836 2971321  
CIN: L27100MH1972PLC015950



ISO 9001:2008

April 3, 2018

**BSE Ltd.,**  
1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 023.

**Sub:- Certificate on compliance with Regulation 7(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is to confirm that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their Office at 147, M. G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai – 400 001.

This certificate is in compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

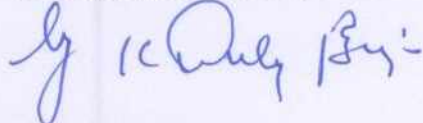
Thanking You  
Yours Faithfully  
For Uni Abex Alloy Products Limited



**Milind Ashar**  
Company Secretary & Compliance Officer



For Computech Sharecap Limited



**G K Dadyburjor**  
Director