

10th April, 2018

UAS/MSA/12

Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

**Sub: Certification under clause 40(9) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulation, 2015**
Ref: Company Code No.504605.

We are sending herewith a Certificate dated 10th April, 2018 in original,
received from Mr. Kalidas Vanjpe, Practising Company Secretary,
Thane, for the half year ended on 31st March, 2018

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Uni-Abex Alloy Products Ltd.

M.S. Ashar
Company Secretary &
Compliance Officer

Encl: 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 9001:2009



KALIDAS VANJPE

B. Com (Hons.), LL. B.(G), F. C. S.
Practising Company Secretary
Corporate Legal Consultant

307, Dev Milan, Near Tip top Plaza, L. B. S. Marg, Thane 400604.
Cell : 9920271677 • e-mail : kalidasvanjpe@gmail.com • www.kalidasvanjpe.com

CERTIFICATE

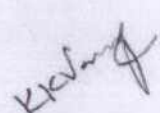
FOR THE HALF YEAR ENDED 31st March, 2018.

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Uni Abex Alloy Products Limited maintained by Computech Sharecap Limited, Registrars and Transfer Agents (RTA) for the said company, pertaining to transfer of Equity Shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA and explanation given to me, which to the best of my knowledge were necessary for the purpose of my certification, I hereby certify that the company has delivered during half year ended on 31st March, 2018

- a) Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2017 to 31st March, 2018 in respect of transfers as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) Any other information: N.A.

Date : 10th April, 2018

Place: Thane


(Kalidas Vanjpe)
Company Secretary
M. No. FCS 7132
CP No. 3413

