

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	504605		
NSE Symbol			
MSEI Symbol			
ISIN	INE361D01012		
Name of the company*	UNI ABEX ALLOY PRODUCTS LIMITED		
<b>Registered office address</b>			
Registered office address*	LIBERTY BUILDING, SIR VITHALDAS THACKERSEY MARG		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400020		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	22032797
Registered office fax		022	22082113
Registered office country*	INDIA		
Registered office website	www.uniabex.com		
Registered office email	companysecretary@uniabex.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	LIBERTY BUILDING, SIR VITHALDAS THACKERSEY MARG		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400020		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	22032797
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Correspondence country	INDIA		
Correspondence email	companysecretary@uniabex.com		
Reporting quarter*	31-12-2018		
Face value*	10		

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

**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*	1107015	56.05
Held in dematerialised form in NSDL*	741854	37.56
Physical*	126131	6.39
Total no.of shares*	1975000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	Yes
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**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)	Remarks

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 ?	

<b>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</b>			
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
Remarks			

<b>Compliance Officer Details</b>	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	M. S. ASHAR
Date of Appointment *	08-08-2013
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS27872
Telephone no.*	022-22032797
Fax no.	022-22082113
E-mail id*	companysecretary@uniabex.com
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	KALIDAS VANJPE
Date of issue of report*	04-01-2019
Address*	307, DEV MILAN, ABOVE WOODLAND RETREAT, L.B.S MARG,
City*	THANE
Pincode*	400604
Contact no.*	022-9920271677
Fax no.	-
Email	
Membership no.	7132
Firms registration number of audit firm	
Name of the firm*	KALIDAS VANJPE - PCS
COP number	3413
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	COMPUTECH SHARECAP LIMITED
SEBI registration no.	INR000003647
Address	147, M. G. ROAD, KALA GHODA
State	MAHARASHTRA
City	MUMBAI
Pincode	400023
Contact no.	022-22635000
Fax number of RTA	022-22635005
E-mail id	helpdesk@computechsharecap.com
Website Address	www.computechsharecap.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	