

| 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* | 022-22091021 |
| 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 | 022-22091021 |
| Correspondence fax | 022-22082113 |
| | |
| Email address* | companysecretary@uniabex.com |
| Reporting quarter* | 30-06-2017 |
| 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* | 1450408 | 73.44 |
| Held in dematerialised form in NSDL* | 307630 | 15.58 |
| Physical* | 216962 | 10.99 |
| 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.* | 022-22091021 |
| 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* | 06-07-2017 |
| 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 | CP- 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. | 022-22635001 |
| 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) | |