

5th April, 2017

UAS/MSA/9

Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

**Sub: Certification on Compliance with Regulation 7 (3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulation,
2015.**

Ref: Company Code No.504605.

We are sending herewith a Certificate on Compliance with Regulation
7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulation,
2015, for your information & record.

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 9001:2008

April 3, 2017

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

Sub:- Certificate on compliance with Regulation 7(3) 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