Uni Abex Alloy Products Limited

13th August, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation to shareholders for non-submission of their KYC against physical holding/s and payment of dividend thereon – Disclosure under Regulation 30 of SEBI (LODR) Regulation. 2015

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is sending intimation letters to Non-KYC compliant shareholder/s holding shares in physical mode requesting them to furnish their KYC to the Company's Registrar & Share Transfer Agent i.e., Computech Sharecap Limited.

Further, the shareholders holding shares in physical folios are also advised on the payment of their dividend with reference to the SEBI circular/s.

A sample copy of the letter being sent to the shareholder/s as mentioned aforesaid is annexed for the information of the members and is also available on the website of the Company at www.uniabex.com

This is for your information and records.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh Ashwin Shah
Digitally signed by Bhautesh Ashwin Shah
Date: 2024.08.13 17:53:18 +05'30'

Bhautesh Shah
Company Secretary & Compliance Officer

Encl: as above

Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436
Factory: Plot No: 583 & 584-A ,Belur Industrial Area, Dharward, Karnataka-580011, India.
+91 0836-2971320/0836-2971321
For general query: info@uniabex.com
Investor query: companysecretary@uniabex.com
+91-22-22082113
www.uniabex.com
A Neterwala Group Company
CIN:L27100MH1972PLC015950

Uni Abex Alloy Products Limited
CIN: L27100MH1972PLC015950
Registered Off: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai 400 020
Tel: 022-22032797 Email: companysecretary@uniabex.com Web: www.uniabex.com

DIVIDEND PAYMENT ADVISE FOR THE YEAR 2024 - 25

Date: 12 August 2024

Ref Number :
Name of Shareholder
Address of Shareholder
Pincode

Dear Shareholder,

We are pleased to inform you that the Board of Directors of the Company at its Meeting held on 10th May, 2024 had declared final dividend of Rs.25/- per equity share of Rs. 10/- each, for the financial year 2024-25 subject to the approval of shareholders at the ensuing Annual General Meeting.

Accordingly, the aforesaid dividend in respect of the equity shares shall be processed by the Company post the convening of the 51st Annual General Meeting. However, since your folio is not KYC compliant, the same shall be withheld as per SEBI Master Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07th May, 2024 (superseding Master Circular for RTAs dated 17th May, 2023 and subsequent circulars on the subject).

SEBI as per the above referred Circular, has directed as under:

A. It shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Choice of Nomination, Contact Details (Postal Address with PIN, Mobile Number), Bank Account Details and Specimen Signature **for physical folios**.

B. Any payment including dividend, interest or redemption payment in respect of such folios is permitted only through electronic mode w.e.f. 1st April, 2024, and such payment shall be made electronically only upon furnishing of PAN, KYC details and Nomination by holders of physical securities.

We therefore, request you to update your PAN, KYC details and Nomination by submitting the relevant documents viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 to enable us to pay the dividend in electronic mode failing which as per SEBI Circular the same shall be withheld on account of non-submission of KYC. The formats for updation of KYC details and Nomination are available on the Registrar & Transfer Agent's (M/s Computech Sharecap Limited) website at http://www.computechsharecap.com **--> Forms Center**.

In the meanwhile, the details of proposed dividend calculated are given below:

01.	**Folio Number**	
02.	**Name of Primary Shareholder**	
03.	**Permanent Account Number (PAN) of Primary Shareholder**	
04.	**No. Of Equity Shares Held**	
05.	**Proposed Gross Dividend (Rs.)**	
06.	**Proposed Tax Deducted at Source (Rs.) ***	
07.	**Proposed Net Dividend (Rs.)**	

* Kindly note that Tax amount includes Tax + Surcharge + Cess as applicable

The Company would file the TDS Return electronically as prescribed in the Income Tax Rules within the time frame. Post this filing, the shareholders who have registered their PAN with the Company can view the tax credit in Form 26AS with your login credentials (with valid PAN) on the website of the Income Tax Department of India, whereas shareholders not furnishing the requisite details, TDS as prescribed under Income Tax Rules shall be deducted.

Yours faithfully,
For **Uni Abex Alloy Products Limited**
Sd/-
Bhautesh Shah
Company Secretary