



Uni Abex Alloy Products Limited

29th May, 2025

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

Dear Sir / Madam,

Sub: Intimation to the Equity Shareholders of the Company with respect to transfer of equity shares to Investor Education and Protection Fund ("IEPF")

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Company Code No. 504605

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (LODR), we wish to inform you that the Company has dispatched today i.e. on 29th May, 2025, individual intimation letters to the concerned Equity Shareholders whose dividend has remained unclaimed / unpaid for a period of seven consecutive years from financial year 2017-18 onwards, which if not claimed shall be transferred to Investor Education and Protection Fund (IEPF) along with the shares as per the applicable provisions of the Companies Act, 2013 read along with the IEPF rules.

A sample copy of the letter sent to the shareholder(s) is annexed for the information of the members and is also available on the website of the Company at www.uniabex.com

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh Shah
Company Secretary & Compliance Officer



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.



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For general query: info@uniabex.com
Investor query: companysecretary@uniabex.com



www.uniabex.com



A Neterwala Group Company

CIN:L27100MH1972PLC015950

BY REGISTERED / SPEED POST

May 29, 2025

Serial No. :

Folio. / DP ID –Client ID :

IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION

Dear Shareholder,

Sub: Transfer of Equity Shares in respect of Unclaimed Dividend for 7 (Seven) Consecutive Years of Uni Abex Alloy Products Limited ("the Company") to the Investor Education and Protection Fund (IEPF)

We would like to inform you that as per Section 124(5) of the Companies Act, 2013 ("the Act") [including any amendment(s) / modification(s) / re-enactment(s) thereof], all Unpaid / Unclaimed Dividend for a period of 7 (seven) years, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. Further, Section 124(6) the Act [including any amendment(s) / modification(s) / re-enactment(s) thereof], requires that all Shares in respect of which Dividend has not been paid or claimed for 7 (seven) consecutive years or more, shall also be transferred by the Company to IEPF. Full details of such Unclaimed Dividends are updated by the Company on the website of Ministry of Corporate Affairs (MCA) and on the website of the Company at www.uniabex.com.

Accordingly, the Company is required to transfer all the Equity Shares against which the Dividend has remained Unclaimed / Unpaid from the Financial Year 2017-18 onwards by 07th September, 2025 to IEPF. Our records indicate that Dividend against Equity Shares held in your name has remained Unpaid / Unclaimed for below period(s) :-

Financial Year	Net Dividend Paid (Rs.)
2017-2018	
2018-2019	
2019-2020	
2020-2021	
2021-2022	
2022-2023	
2023-2024	
Total	

The unclaimed dividend(s) for periods prior to the year(s) mentioned above, if any, have already been transferred to the IEPF, as required under Section 124(5) of the said Act. We request you to claim the uncashed dividends as stated in the above table as under:

In case Equity shares are held in electronic form: Duly Signed Request Letter along with copy of the client master list is to be submitted. Payment will be made to the Bank Account registered against the demat account.

In case Equity shares are held in physical form: Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. The Investor Request Forms are available on the website of our RTA at: www.computechsharecap.com and also on the website of the Company at www.uniabex.com.

UNI ABEX ALLOY PRODUCTS LIMITED

CIN No.: L27100MH1972PLC015950

Registered Office: Liberty Building, Sir V Thackersey Marg, Mumbai 400020 Tel: +91 022-22032797 / 22084436

Email: companysecretary@uniabex.com Website: <http://www.uniabex.com>

As per SEBI Master Circular dated May 17, 2023, outstanding dividend payments will be credited directly to the Bank Account of Shareholders holding shares in physical form only if the Folio is KYC compliant and Nomination details are received.

Please note that in the absence of bank details registered against your account with the RTA / Depository Participant, the payment of outstanding dividend amount cannot be effected.

You are requested to note that if your claims are not submitted to the Company by 18th August, 2025, the Company shall transfer your Equity Shares (whether held in physical or electronic form) and unclaimed dividend, if any to IEPF, without any further notice, by following the due process as provided in the IEPF Rules, which is as under:

- (1) **If you hold Equity Shares in physical form:** Duplicate Share Certificate(s) will be issued and Equity Shares will be transferred to IEPF. The Original Share Certificate(s) which is registered in your name and is / are held by you will automatically stand cancelled and be deemed non-negotiable.
- (2) **If you hold Equity Shares in electronic form:** Your Demat Account will be debited for the Equity Shares liable to be transferred to IEPF.

Please note that no claim shall lie against the Company in respect of such unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Process to claim the shares / unpaid dividend from IEPF:

After the transfer of Equity Shares to IEPF, you may claim from IEPF authority, both Unclaimed Dividend amount(s) and the Equity Shares, by making an online application in the prescribed E-Form IEPF-5 and by sending physical copy of the same duly signed (as per registered specimen signature) along-with requisite documents enumerated in the said E-Form IEPF-5 to the Company at its Registered Office or to Computech Sharecap Limited, Registrar and Share Transfer Agents of the Company, for verification of your claim. The Company shall file a verification report to IEPF for refund of Unclaimed Dividend amount(s) and transfer of the Equity Shares back to the credit of the concerned Shareholder/Claimant in case the shareholder has deceased. The said Rules and the Application Form (E-Form IEPF-5), as prescribed by the MCA for claiming back the Equity Shares / Unpaid Dividend(s) are available on the website of MCA at www.iepf.gov.in.

We would like to inform you that subsequent to transfer of such shares to IEPF Authority, all future benefits, if any, (except rights issue) which may accrue on subjected shares including dividend will be credited to IEPF Demat Account.

Please feel free to contact the Company / Computech Sharecap Limited in case if you have any queries at the following address(es) / email(s) / telephone number(s):

Uni Abex Alloy Products Limited The Company Secretary Liberty Building, Sir Vithaldas Thackersey Marg Mumbai – 400 020, Maharashtra Tel: +91 22 2203 2797 / 2208 4436 Email ID: companysecretary@uniabex.com	Computech Sharecap Limited Unit: Uni Abex Alloy Products Limited 147, Mahatma Gandhi Road, 3 rd Floor Fort, Mumbai – 400 001 Tel: +91 22 2263 5000 / 2263 5001 Email ID: helpdesk@computechsharecap.in
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Yours faithfully,

For Uni Abex Alloy Products Limited

Sd/-

Bhautesh Shah

Company Secretary & Compliance Officer

(This is a computer-generated letter, hence does not require signature.)