

LOYAL TEXTILE MILLS LTD

LOYAL

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

Regd. Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamilnadu, India
Phone : +91 4632 220001-5 • Fax : +91 4632 221353
E-Mail : kovilpatti@loyaltextiles.com
TIN : 33615860011 • CST. No. 468758 / 13.12.1958
CIN : L17111TN1946PLC001361

REF: LTM/SEC/1617/046

The President
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Please find enclosed the following:

1. Reconciliation of Share Capital Report as per Regulation 55A of the SEBI (Depository and Participants) Regulations, 1996 for the Quarter ended 31st March 2017.
2. Secretarial Audit Certificate under Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 for the half year ended 31st March 2017.
3. Compliance Certificate (RTA & Compliance Officer) under Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 for the half year ended 31st March 2017.

Kindly take the above on record.

Thanking you,

Thanking you,
Yours truly,
For Loyal Textile Mills Limited



V. Balamurugan
Company Secretary & Compliance Officer
Encl: as above.

DIVISIONAL OFFICE :

No. 83 (Old No. 41), 1st Main Road, R.A. Puram,
Chennai 600 028, INDIA.
Phone : +91 44 4227 7374 Fax : +91 44 4306 0622
E-Mail : loyal@loyaltextiles.com
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M. K. BASHYAM, F.C.S
Company Secretary in Practice

Old No.9A, New NO.43,
Palmal Cross Street
Madurai 625 001
Ph: 0452-2338121


CERTIFICATE

**Reg 40(9) of SEBI(LODR), Regulation, 2015 for the half year ended 31st
March 2017**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **LOYAL TEXTILE MILLS LIMITED** maintained by **M/s. GNSA INFOTECH LIMITED –SHARE TRANSFER AGENT** pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by Loyal Textile Mills Limited and based on the information provided by the company, hereby certify that the company has delivered during the half year ended on 31st March 2017.

- a) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October 2016 to 31st March 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Madurai
Date: 17-04-2017

Signature: 
Company Secretary in practice: M.K. BASHYAM
CP.No.3837 FCS 600

M. K. BASHYAM
COMPANY SECRETARY
FCS-600 C. P. No: 3837

