

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

Divisional Office :

No. 83 , 1st Main Road, R.A. Puram, Chennai 600 028, India.

Phone : +91 44 4227 7374

E-Mail : loyal@loyaltextiles.com

GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LTM/SEC/2023-24/043

April 06, 2024

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514036	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: LOYALTEX
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Dear Sir,

Sub: Submission of Certificate Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We herewith enclose the Certificate issued by Practicing Company Secretary for the year ended 31st March 2024 with regard to compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for your kind reference and record.

Thanking you,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED

P. MAHADEVAN
Company Secretary & Compliance Officer
Membership No. F9150



Encl: As above

Registered Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamil Nadu, India

Phone : +91 4632 220001-5

E-Mail : kovilpatti@loyaltextiles.com, : www.loyaltextiles.com



S. Hari Krishnan

Practicing Company Secretary

No.6/17, Nancy Street, Purasawalkam,

Chennai, Tamilnadu - 600 007. India.

Mob : 93832 66222 / 70103 68302

Email : cshkrishnan@gmail.com



CERTIFICATE

**(Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements),
Regulations 2015 for the year ended 31st March 2024)**

I have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. LOYAL TEXTILE MILLS LIMITED** maintained by **M/s. GNSA INFOTECH PRIVATE LIMITED - Share Transfer Agent** pertaining to transfer of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the company, hereby certify that:

- a) During the period from 1st April, 2023 to 31st March, 2024, no request was received from the shareholders for transferring their shares.
- b) Letter of confirmation (in lieu of Share Certificates) in respect of requests for exchange of duplicate / split certificates and transmission have been issued during the period from 1st April, 2023 to 31st March, 2024 within thirty days of lodgment except those rejected on technical grounds.

Place: Chennai

Date: 05/04/2024



S. HARI KRISHNAN
Practicing Company Secretary
Acs Mem No: 29583
CP No: 13740

UDIN: A029583F000036777