LOYAL TEXTILE MIUS LTD



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

DIVISIONAL OFFICE:

No. 83 (Old No. 41), 1st Main Road, R.A. Puram, Chennai 600 028, INDIA

REF: LTM/BSE/2020-21/DUP/001

9th October, 2020

The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, we have received an application for issue of duplicate share certificate through our Registrar & Share Transfer Agent (RTA) on 9th October, 2020 under Folio No.00008076 of Mrs. Gowri Ammal.T, Mr. T.Sridhar, Mr. T.Ravikumar in lieu of original share certificate as detailed hereunder, which is reported to have been lost.

| Name of the Share | Folio No. | Certificate No. | Dist | No. of | |
|--------------------|-----------|--------------------|--------|--------|--------|
| holder | | | From | То | Shares |
| Mrs.Gowri Ammal.T, | 00008076 | 501 | 55836 | 55865 | 30 |
| Mr.T.Sridhar, | | 4036 | 451546 | 451575 | 30 |
| Mr.T.Ravikumar | | | | | |

The proof of receipt of information from our RTA vide their letter dated 08.10.2020 is enclosed as Annexure for your kind reference and record.

Thanking You,

CHENNAI 600 028

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED

P. MAHADEVAN

Company Secretary & Compliance Officer

Encl: as above

Regd. Office:

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

Phone: +91 04632 220001-5 Fax: +91 4632 221353

E-Mail : kovilpatti@loyaltextiles.com GSTIN Tamil Nadu : 33AAACL2632C1Z8 Andhra Pradesh : 37AAACL2632C1Z0

CIN: L17111TN1946PLC001361. Pan No: AAACL2632C







GNSA Infotech Private Limited.



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai, Chennai – 600 029. Tel : +91-44-42962025 Email : <u>sta@ansoindia.com</u> Website: gnsaindia.com CIN-U65993TN1994PTC027878

08th October, 2020

To

LOYAL TEXTILE MILLS LIMITED No.21/4, Mill Street, Kovilpatti - 628501

Scrip code: 514036

Dear Sir,

<u>Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)</u>

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), please find the below information pertaining to intimation of duplicate share certificate to the shareholder consequent to loss of share certificates being reported by the shareholder.

| Received letter date | Folio No | Holder | Dist From | Dist To | Cert No | Share Count |
|-------------------------|----------|---|-----------|---------|---------|-------------|
| 08.10.2020 | 00008076 | GOWRI AWMAL T T SRIDHAR T RAVIKUMAR | 55836 | 55865 | 501 | 30 |
| | | | 451546 | 451575 | 4036 | 30 |
| | | | | | | |

Please acknowledge the receipt and intimate the Stock Exchange.

Thanking you,

Yours faithfully,

N Bishabura

Authorized Signatory