

(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/REG 39/2023-24/016

October 20, 2023

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
---	--

Dear Sir,

Sub: Intimation for issuance of duplicate share certificate – reg.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 22nd August 2023, we hereby inform that, in lieu of duplicate share certificate, letter of confirmation has been issued to the following shareholder on 20th October 2023.

Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Dist. No.		No. of Shares
				From	To	
Mr. Ramasamy S	00010253	18196	29176	2645351	2645400	50
		18197		2645401	2645450	50
		18198		2645451	2645500	50
		18199		2645501	2645550	50
		Total				

The confirmation letter of our RTA is enclosed 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



STA Department,
Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakarai,
Chennai - 600 029. Telephone: +91-44-4296 2025 Email : sta@gnsaindia.com
website: www.gnsaindia.com CIN-U65993TN1994PTC027878

20.10.2023

To

THE COMPANY SECRETARY
LOYAL TEXTILE MILLS LTD
No.21/4, Mill Street,
Kovilpatti - 628501

DEAR SIR/MADAM,

We wish to inform that we have issued Letter of Confirmation to the following Shareholder's in lieu of Old Share Certificate which we have been reported to be Lost/Misplaced. The Relevant particulars are Furnished below:

FOLIO	NAME OF THE HOLDER	JOINT HOLDER NAME	IN LIEU OF CERT.NO	SHARES	DIST.FROM	DIST.TO	NEW CERT.NO	SHARES	ISSUED ON.
00010253	RAMASAMY S		18196	50	2645351	2645400	29176	200	20-10-2023
			18197	50	2645401	2645450			
			18198	50	2645451	2645500			
			18199	50	2645501	2645550			

This is for your information.

Thanking you,
For GNSA INFOTECH PRIVATE LTD.



Authorized Signatory