

(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
Phone : +91 44 4227 7374 Fax : +91 44 4306 0622
E-Mail : loyal@loyaltextiles.com : www.loyaltextiles.com

REF: LTM/BSE/2019-20/Q2/005

October 14, 2019

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith enclose a copy of the Certificate dated October 5, 2019 received from M/s. GNSA Infotech Private Limited, the Registrar & Share Transfer Agent of the Company for the quarter ended September 30, 2019 for your kind reference and record.

Thanking you,

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED

P. MAHADEVAN

Company Secretary & Compliance Officer



Encl: As above

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

Ref: \LOYAL\DEMAT\74 (5)\CDSL\ SEP 2019

October 5, 2019

To
Central Depository Services India Ltd
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013.
Telephone No. : +91-22-2302 3333

Unit : LOYAL TEXTILE MILLS LTD

Dear Sir,

Certificate under Regulation 74 (5) of the SEBI (Depositories and
Participants) Regulations, 1996 for the month of **September 2019**

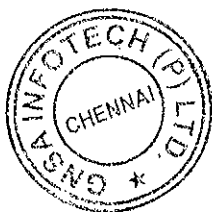
This is to certify that the details of the securities dematerialized during the period mentioned above as required by Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 1996 have been furnished to all Stock Exchanges where the shares are listed.

The Share Certificates received for dematerialisation have been mutilated and cancelled and the name of the depository has been registered as the owner of the securities.

For GNSA INFOTECH PVT LTD



N KRISHNAKUMAR
Director



CC:LOYAL TEXTILE MILLS LTD
21/4 Mill Street,
Kovilpatti ,
Tamil Nadu- 628501.