

(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/2018-19/Q4/009

June 27, 2019

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

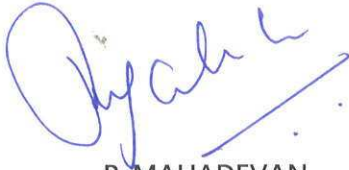
Dear Sir,

**Sub: Disclosure of Related Party Transactions for the Half year ended
31st March, 2019**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we herewith enclose the disclosure of related party transactions for the half year ended 31st March, 2019 for your record and reference.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED



P. MAHADEVAN
Company Secretary & Compliance Officer



Encl : As above

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED
31ST MARCH 2019

*(Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015*

1. Related parties and their relationship where control exists:

a. Wholly Owned Subsidiary

- Loyal International Sourcing Private Limited

b. Joint Venture

- Gruppo P&P Loyal Spa, Italy
- Loyal IRV Textile, LDA, Portugal
- Loyal Dimco Group A.E.B.E., Greece

2. Key Managerial Personnel:

a. Executive Directors

- Mrs. Valli M Ramaswami – Chairperson & Whole Time Director
- Mr. P. Manivannan – Whole Time Director

b. Non – Executive – Independent Director

- Mr. R Poornalingam
- Mr. B T Bangera
- Mr. Madhavan Nambiar
- Mrs. Vijayalakshmi Rao

c. Non – Executive Non – Independent Director

- Mr. B Vaidyanathan



Transactions with related parties for the Half Year ended 31.03.2019

Rs. in Lakhs

Nature of Transaction	Joint Venture [#]	Wholly Owned Subsidiary	Key Managerial Personnel	Non- Executive Independent Directors	Non-Executive Non-Independent Directors
Purchase of goods	-	-	-	-	-
Sale of goods	2,314.07	-	-	-	-
Purchase of Asset	-	-	-	-	-
Sale of Asset	-	-	-	-	-
Investments made	-	-	-	-	-
Remuneration & Commission	-	-	44.20	-	-
Sitting fees	-	-	-	7.30	2.00
Dividend received	53.90	-	-	-	-
Dividend paid	-	-	4.31	-	-

[#] Transactions with Gruppo P&P Loyal Spa, Italy

A handwritten signature in blue ink is written over a purple circular stamp. The stamp contains the text "LOYAL TEXTILE MILLS LTD. CHENNAI 600 028".