REF: LTM/BSE/2019-20/Q2/007  

14th November, 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  
30th September, 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 30th September, 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 30TH SEPTEMBER 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 30.09.2019

<table>
<thead>
<tr>
<th>Nature of Transaction</th>
<th>Joint Venture*</th>
<th>Wholly Owned Subsidiary</th>
<th>Key Managerial Personnel</th>
<th>Non-Executive Independent Directors</th>
<th>Non-Executive Non-Independent Directors</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase of goods</td>
<td>23.43</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Sale of goods</td>
<td>3628.19</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Purchase of Asset</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Sale of Asset</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<td>-</td>
</tr>
<tr>
<td>Investments made</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Remuneration &amp;Commission</td>
<td>-</td>
<td>-</td>
<td>44.20</td>
<td>-</td>
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</tr>
<tr>
<td>Sitting fees</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>6.40</td>
<td>2.00</td>
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<tr>
<td>Dividend received</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Dividend paid</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

*Transactions with Gruppo P&P Loyal Spa, Italy