REF: LTM/BSE/2019-20/DUP/002

7th February, 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 5th February, 2020 under Folio No.00003639 of Mrs. Theivanai Achi AL in lieu of original share certificate as detailed hereunder, which is reported to have been lost.

<table>
<thead>
<tr>
<th>Name of the Share holder</th>
<th>Folio No.</th>
<th>Certificate No.</th>
<th>Dist. No.</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Theivanai Achi AL</td>
<td>00003639</td>
<td>597</td>
<td>66436 - 66485</td>
<td>50</td>
</tr>
<tr>
<td>Mrs. Theivanai Achi AL</td>
<td>00003639</td>
<td>2097</td>
<td>462146 - 462195</td>
<td>50</td>
</tr>
<tr>
<td>Mrs. Theivanai Achi AL</td>
<td>00003639</td>
<td>7784 - 7785</td>
<td>1326796 - 1326895</td>
<td>100</td>
</tr>
<tr>
<td>Mrs. Theivanai Achi AL</td>
<td>00003639</td>
<td>17907 - 17910</td>
<td>2631126 - 2631325</td>
<td>200</td>
</tr>
</tbody>
</table>

The proof of receipt of information from our RTA vide their letter dated 05.02.2020 is enclosed as Annexure for your kind reference and record.

Thanking You,

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 4632 220001-5 Fax: +91 4632 221353
E-Mail: kovilpatti@loyaltextiles.com
GSTIN Tamil Nadu: 33AAACL2632C1Z8
Andhra Pradesh: 37AAACL2632C1Z0
CIN: L17111TN1946PLC001361. Pan No.: AAACL2632C
05th February, 2020

To

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

Scrip code: 514036

Dear Sir,

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

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.

<table>
<thead>
<tr>
<th>Received letter date</th>
<th>Folio No</th>
<th>Holder</th>
<th>Dist From</th>
<th>Dist To</th>
<th>Cert No</th>
<th>Share Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>05-02-2020</td>
<td>00003639</td>
<td>THEIVANAI ACHI AL</td>
<td>66436</td>
<td>66485</td>
<td>597</td>
<td>50</td>
</tr>
<tr>
<td></td>
<td></td>
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<td>462146</td>
<td>462195</td>
<td>2097</td>
<td>50</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1326796</td>
<td>1326895</td>
<td>7784 &amp; 7785</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2631126</td>
<td>2631325</td>
<td>17907-17910</td>
<td>200</td>
</tr>
</tbody>
</table>

Please acknowledge the receipt and intimate the Stock Exchange.

Thanking you,

Yours faithfully,

For GNSA INFOTECH PRIVATE LIMITED.

Authorized Signatory