REF: LTM/BSE/2019-20/Q3/002

January 08, 2020

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 31st December, 2019

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith enclose a copy of the Certificate dated January 06, 2020 received from M/s. GNSA Infotech Private Limited, the Registrar & Share Transfer Agent of the Company for the quarter ended 31st December, 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
To
LOYAL TEXTILE MILLS LTD
No. 21/4, Mill Street,
Kovilpatti - 628501.

Scrip Code: 514036

Subject: - Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019, w.r.t physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, “LOYAL TEXTILE MILLS LTD” we hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,
For GNSA INFOTECH PRIVATE LTD.

[Signature]
Authorised Signatory