

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)  
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

Divisional Office :

No. 83 , 1st Main Road, R.A. Puram, Chennai 600 028, India.

Phone : +91 44 4227 7374

E-Mail : loyal@loyaltextiles.com

GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/REG 39/2024-25/002

July 23, 2024

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514036	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: LOYALTEX
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Dear Sir,

**Sub: Intimation for issuance of duplicate share certificate – reg.**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 5<sup>th</sup> March 2024, we hereby inform that, in lieu of duplicate share certificate, letter of confirmation has been issued to the following shareholder on 23<sup>rd</sup> July 2024.

Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Dist. No.		No. of Shares
				From	To	
Mr. Bhagat Ram Goyal	5165	1169	29184	287836	287985	150
		2670		729031	729180	150
		9437		1406776	1406825	50
		9438		1406826	1406875	50
		9439		1406876	1406925	50
		9440		1406926	1406975	50
		9441		1406976	1407025	50
		9442		1407026	1407075	50
		20734		2770346	2770395	50
		20735		2770396	2770445	50
		20736		2770446	2770495	50
		20737		2770496	2770545	50
		20738		2770546	2770595	50
		20739		2770596	2770645	50
		20740		2770646	2770695	50
		20741		2770696	2770745	50
		20742		2770746	2770795	50
		20743		2770796	2770845	50
20744	2770846	2770895	50			
20745	2770896	2770945	50			
<b>Total</b>						<b>1200</b>



Registered Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamil Nadu, India

Phone : +91 4632 220001-5

E-Mail : kovilpatti@loyaltextiles.com, www.loyaltextiles.com



Our RTA letter dated 23/07/2024 is enclosed for your kind reference and record.

Thanking You,

Yours faithfully  
For LOYAL TEXTILE MILLS LIMITED



P. MAHADEVAN  
Company Secretary & Compliance Officer  
Membership No. F9150



Encl: as above



**STA Department,**

Nelson Chambers, F-Block, 4<sup>th</sup> Floor, #115, Nelson Manickam Road, Aminthakarai,  
Chennai – 600 029. Tel : +91-44-42962025 Email : [sta@gnsaindia.com](mailto:sta@gnsaindia.com)  
Website: [gnsaindia.com](http://gnsaindia.com) CIN-U65993TN1994PTC027878

To,

**THE COMPANY SECRETARY  
LOYAL TEXTILE MILLS LTD  
No.21/4, Mill Street,  
Kovilpatti - 628501**

**Date: 23-07-24**

DEAR SIR/MADAM

We wish to inform that we have issued Letter of Confirmation to the following Shareholder's in lieu of Old Share Certificate which we have been reported to be Lost/Misplaced. The Relevant particulars are Furnished below:

FOLIO	NAME OF THE HOLDER	JOINT HOLDER NAME	IN LIEU OF CERT.NO	SHARES	DIST.FROM	DIST.TO	NEW CERT.NO	DIST.FROM	DIST.TO	ISSUED ON
5165	BHAGAT RAM GOYAL		1169	150	287836	287985	29184	287836	287985	23-07-2024
			2670	150	729031	729180		729031	729180	
			9437	50	1406776	1406825		1406776	1406825	
			9438	50	1406826	1406875		1406826	1406875	
			9439	50	1406876	1406925		1406876	1406925	
			9440	50	1406926	1406975		1406926	1406975	
			9441	50	1406976	1407025		1406976	1407025	
			9442	50	1407026	1407075		1407026	1407075	
			20734	50	2770346	2770395		2770346	2770395	
			20735	50	2770396	2770445		2770396	2770445	
			20736	50	2770446	2770495		2770446	2770495	
			20737	50	2770496	2770545		2770496	2770545	
			20738	50	2770546	2770595		2770546	2770595	
			20739	50	2770596	2770645		2770596	2770645	
			20740	50	2770646	2770695		2770646	2770695	
			20741	50	2770696	2770745		2770696	2770745	
			20742	50	2770746	2770795		2770746	2770795	
			20743	50	2770796	2770845		2770796	2770845	
20744	50	2770846	2770895	2770846	2770895					
20745	50	2770896	2770945	2770896	2770945					

This is for your information.

Thanking you,  
For GNSA INFOTECH PRIVATE LTD.

*N. Krishakumar*

Authorized Signatory