

(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: LTM/REG 39/2023-24/020

March 05, 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: Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that, we have received an intimation for loss of share certificate from the following shareholder through our Registrar & Share Transfer Agent (RTA) on 5th March, 2024.

Name of the Shareholder	Joint holders	Folio No.	Certificate No.	Dist. No.		No. of shares
				From	To	
Mr. Bhagat Ram Goyal	-	00005165	1169	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
Total					1200	



[Handwritten Signature]

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

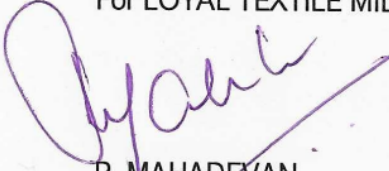


Subject to receipt of necessary documents from the shareholder, letter of confirmation (in lieu of duplicate share certificate) will be issued and informed to the stock exchange accordingly.

The intimation letter of our RTA 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

GNSA Infotech Private Limited.



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 029. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

05 MARCH, 2024

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

BSE Code : 514036
NSE Symbol : LOYALTEX

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 Loss of Share Certificate being reported by the Share Holder.

S.NO	Folio No	Holder	Joint Holder	Dist From	Dist To	Share Count	Cert No
1	00005165	BHAGAT RAM GOYAL	-	287836	287985	150	1169
				729031	729180	150	2670
				1406776	1406825	50	9437
				1406826	1406875	50	9438
				1406876	1406925	50	9439
				1406926	1406975	50	9440
				1406976	1407025	50	9441
				1407026	1407075	50	9442
				2770346	2770395	50	20734
				2770396	2770445	50	20735
				2770446	2770495	50	20736
				2770496	2770545	50	20737
				2770546	2770595	50	20738
				2770596	2770645	50	20739
				2770646	2770695	50	20740
				2770696	2770745	50	20741
				2770746	2770795	50	20742
2770796	2770845	50	20743				
2770846	2770895	50	20744				
2770896	2770945	50	20745				

Please acknowledge the receipt and intimate the Stock Exchange.

Thanking you,
Yours faithfully,
For GNSA INFOTECH PRIVATE LIMITED.

U Kishakumar

Authorized Signatory