

(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 39/2023-24/002

April 28, 2023

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 30th November 2022 and 19th April 2023, we hereby inform that, in lieu of duplicate share certificate, letter of confirmation has been issued to the following shareholders on 27th April 2023.

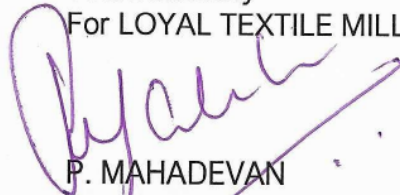
Name of the Shareholder	Folio No.	Certificate No.	Dist. No.		No. of Shares
			From	To	
Mr. Subrat Kumar Singh	00003250	512 & 2012 (old)	56841	56940	100
		29170 (new)	452551	452650	100
Mrs. Nalini Harkishan	00004517	901 (old)	114451	114510	60
		29171 (new)			

The confirmation 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

Registered Office :

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

Phone : +91 4632 220001-5

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



STA Department,
Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakarai,
Chennai - 600 029. Telephone: +91-44-4296 2025 Email : sta@gnsaindia.com
website: www.gnsaindia.com CIN-U65993TN1994PTC027878

To

27-04-2023

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

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	SHARES	ISSUED ON.
00003250	SUBRAT KUMAR SINGH		512	100	56841	56940	29170	100	27-04-23
			2012	100	452551	452650		100	
00004517	NALINI HARKISHAN		901	60	114451	114510	29171	60	27-04-23

This is for your information.

Thanking you,
For GNSA INFOTECH PRIVATE LTD.



Authorized Signatory