



(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 39/2023-24/008

July 24, 2023

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

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 24th July, 2023.

| Name of the Shareholder | Folio No. | Certificate | Dist. No. | | No. of |
|--------------------------|-----------|-------------|-----------|---------|--------|
| | | No. | From | From To | |
| Mrs. Mercy R Christadoss | 00005138 | 1155 | 285786 | 285950 | 165 |

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,

600 028

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED

P. MAHADÉVAN

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, 🖰: www.loyaltextiles.com





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

24th July, 2023

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 | 00005138 | MERCY R CHRISTADOSS | - | 285786 | 285950 | 165 | 1155 |

Please acknowledge the receipt and intimate the Stock Exchange.

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

Authorized Signatory

N pishapanar