

(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 : AAAQL2632C

REF: LTM/SEC/2022-23/032

April 07, 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: Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we herewith enclose Compliance Certificate for the Year ended 31st March 2023 for your 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, 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

REF: SECT\Loyal\BSE.2022-23

Date: 06-April-2023

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Stock Code: 514036

Dear Sir/Madam,

**Subject: Compliance Certificate under Regulation 7 (3) of SEBI
(LODR) Regulations, 2015 for the year ended on 31st March, 2023**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2022 to March 31, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s GNSA Infotech Pvt Ltd, which is registered as Registrar & Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration Number: INR200003967.

Thanking you,

Yours truly,
For LOYAL TEXTILE MILLS LTD


P. MAHADEVAN
COMPANY SECRETARY & COMPLIANCE OFFICER



For GNSA Infotech Pvt Limited



KRISHNA KUMAR
Director