

LOYAL TEXTILE MILLS LTD

LOYAL

(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 39/2023-24/012

August 26, 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.

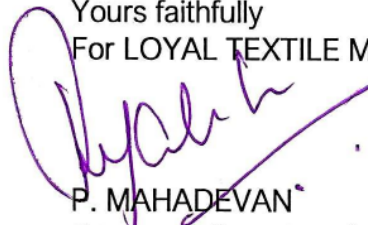
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 16th June 2023, we hereby inform that, in lieu of duplicate share certificate, letter of confirmation has been issued to the following shareholder on 25th August 2023.

Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Dist. No.		No. of Shares
				From	To	
Mrs.Valliammai Achi AL	00003669	606	29173	67411	67460	50
		2106		463121	463170	50
		7808		1327946	1327995	50
		7809		1327996	1328045	50
		17952		2633326	2633375	50
		17953		2633376	2633425	50
		17954		2633426	2633475	50
		17955		2633476	2633525	50
Total						400

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, www.loyaltextiles.com



25.08.2023

To

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.
3669	VALLIAMMAI ACHI A L	-	606	50	67411	67460	29173	50	25-08-23
			2106	50	463121	463170		50	
			7808	50	1327946	1327995		50	
			7809	50	1327996	1328045		50	
			17952	50	2633326	2633375		50	
			17953	50	2633376	2633425		50	
			17954	50	2633426	2633475		50	
			17955	50	2633476	2633525		50	

This is for your information.

Thanking you,
For GNSA INFOTECH PRIVATE LTD.



Authorized Signatory