

(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 Fax : +91 44 4306 0622
E-Mail : loyal@loyaltextiles.com

REF: LTM/REG 39/2022-23/012

January 25, 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 21st November 2022 and 17th January 2023, we hereby inform that, in lieu of duplicate share certificate, letter of confirmation has been issued to the following shareholders on 23rd January 2023.

Name of the Shareholder	Folio Nos.	Certificate Nos.	Dist. Nos.		No. of Shares
			From	To	
Mr. Lakshmanan VE	00009638	24830 & 24831 (old) 29167 (new)	2972696	2972795	100
Mr. Ashok K Mehta & Mr. Mahesh K Mehta	00010314	9173 (old) 29166 (new)	1393786	1393835	50

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 Fax : +91 4632 221353
E-Mail : kovilpatti@loyaltextiles.com, www.loyaltextiles.com
GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0
CIN : L17111TN1946PLC001361, PAN : AAACL2632C



STA Department,

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

DATE: 24.1.2023**TO**

**M/S LOYAL TEXTILE MILLS LTD
NO # 83, 41 1ST MAIN ROAD
R A PURAM
MANDAVELI
CHENNAI – 600028
Mobile # 044/
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:

STC Meeting: 23.1.2023

Sl No	Name of Share Holder	Jt. Holder	Folio No	Certificate Nos	Distinctive No (from)	Distinctive No (To)	No of Shares	Issued on
1.	ASHOK K MEHTA	MAHESH K MEHTA	00010314	9173 (OLD) 29166 (NEW)	1393786	1393835	50	23.1.2023
2.	LAKSHMANAN VE	-	00009638	24830 & 24831 (OLD) 29167 (NEW)	2972696	2972795	100	23.1.2023

Please acknowledge the receipt and you may please inform to respective Stock Exchanges.

Thanking You,
For GNSA INFOTECH PRIVATE LTD



Authorized Signatory

