

(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 39/2022-23/013

March 18, 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.

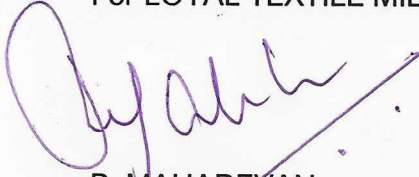
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 1st November 2022 we hereby inform that, in lieu of duplicate share certificate, letter of confirmation has been issued to the following shareholder.

Name of the Shareholder	Folio Nos.	Certificate Nos.	Dist. Nos.		No. of Shares
			From	To	
Mr. NitinKumar S Patel	00007268	11513 & 23570 (Old)	1507906	1507955	50
		29168 (New)	2910311	2910360	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

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

DATE: 18.3.2023**TO**

**M/S LOYAL TEXTILE MILLS LTD
NO # 83, 41 1ST MAIN ROAD
R A PURAM
MANDAVELI
CHENNAI – 600028
MOBILE # 9941499761**


DEAR SIR/MADAM

We wish to inform that we have issued Letter of Confirmation to the following Shareholder in lieu of Old Share Certificate which we have been reported to be Lost/Misplaced. The relevant Particulars are furnished below:

Sl No	Name of Share Holder	Jt . Holder	Folio No	Certificate Nos	NEW CERTIFICATE NUMBER	Distinctive No (from)	Distinctive No (To)	No of Shares	Dup S/c Issued on
1	NITINKUMAR S PATEL	-	00007268	11513 (OLD)	29168	1507906	1507955	50	14.02.2023
				23570 (OLD)		2910311	2910360	50	

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,
For GNSA INFOTECH PRIVATE LTD



Authorized Signatory

