

(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 39/2022-23/014

March 22, 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.

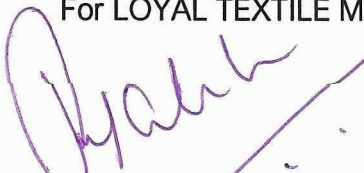
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 23rd November 2022 we hereby inform that, in lieu of duplicate share certificate, letter of confirmation has been issued to the following shareholder.

Name of the Shareholder	Folio Nos.	Certificate Nos.	Dist. Nos.		No. of Shares
			From	To	
Mrs. Uma Meenakshi Sundaram	00004178	775, 2275, 8570, 19335 (old)	95211	95215	5
			490921	490925	5
		29169 (New)	1365466	1365475	10
			2701811	2701830	20

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, Aminthakarai,
Chennai - 600 029. Telephone: +91-44-4296 2025 Email : sta@gnsaindia.com
website: www.gnsaindia.com CIN-U65993TN1994PTC027878

21.03.2023

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	DIST.FROM	DIST.TO	ISSUED ON.
00004178	UMA MEENAKSHISUNDARAM		775	5	95211	95215	29169	5	95211	95215	15-03-23
			2275	5	490921	490925		5	490921	490925	
			8570	10	1365466	1365475		10	1365466	1365475	
			19335	20	2701811	2701830		20	2701811	2701830	

This is for your information.

Thanking you,
For GNSA INFOTECH PRIVATE LTD.

K. Moisha

Authorized Signatory

