

Regd. Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamilnadu, India

Phone : +91 4632 220001-5 • E-Mail : kovilpatti@loyaltextiles.com

GSTIN : 33AAACL2632C1Z8 • Andhra : 37AAACL26321Z0

CIN : L17111TN1946PLC001361 • Pan No : AAACL2632C

REF: LTM/BSE/2019-20/Q4/006

April 24, 2020

The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

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

Pursuant to Regulation 7 (3) we herewith enclose Compliance Certificate for the
Half year ended 31st March 2020 for your reference and record.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED
SD/-
P. MAHADEVAN
COMPANY SECRETARY & COMPLIANCE OFFICER
Mobile No.94869 30485

Encl: As above

DIVISIONAL OFFICE :

No. 83 (Old No. 41), 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

Website : www.loyaltextiles.com



STA Department,
Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakurai,
Chennai – 600 029. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

Date: 07-April-2020

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

Scrip Code: 514036

Dear Sirs,

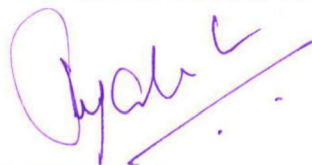
**Subject: Compliance Certificate under Regulation 7 (3) of
SEBI (LODR) Regulations, 2015 for the Quarter /Half year ended on 31st March, 2020**

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 October 1, 2019 to March 31, 2020 (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: IHR200003967.

Thanking you,

Yours truly,
for LOYAL TEXTILE MILLS LIMITED



P. MAHADEVAN
COMPANY SECRETARY & COMPLIANCE OFFICER

for GNSA INFOTECH PVT LIMITED



KRISHNA KUMAR N
DIRECTOR