

(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  : www.loyaltextiles.com

REF: LTM/BSE/2021-22/Q2/002

October 08, 2021

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith enclose a copy of the Certificate dated 7th October, 2021 received from M/s. GNSA Infotech Private Limited, the Registrar & Share Transfer Agent of the Company for the quarter ended 30th September, 2021 for your kind reference and record.

Thanking you,

**Yours faithfully
For LOYAL TEXTILE MILLS LIMITED**



**P. MAHADEVAN
Company Secretary & Compliance Officer**



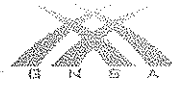
Encl: As above

Regd. Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamilnadu, India
Phone : +91 04632 220001-5 Fax : +91 4632 221353
E-Mail : kovilpatti@loyaltextiles.com
GSTIN : Tamil Nadu : 33AAACL2632C1Z8
Andhra Pradesh : 37AAACL2632C1Z0
CIN : L17111TN1946PLC001361. Pan No. AAACL2632C



GNSA Infotech Private Ltd.



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

REF: SECT\SEPTEMBER\LOYAL\BSE.2021-22-2

Date: 07-October-2021

To

LOYAL TEXTILE MILLS LTD
No.21/4, Mill Street,
Kovilpatti - 628501.

Scrip Code: 514036

Subject: - Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2021, w.r.t 14 physical share certificates (18515 Shares) received for Dematerialisation of securities (Equity Shares) of the Company, "LOYAL TEXTILE MILLS LTD" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,
For GNSA INFOTECH PVT LTD

Authorised Signatory