

(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  
E-Mail : loyal@loyaltextiles.com  
GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0  
CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LTM/SEC/2023-24/033

January 05, 2024

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
---	--

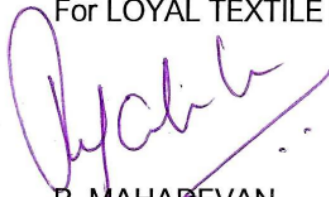
Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith enclose a copy of the Certificate dated 4<sup>th</sup> January, 2024 received from M/s. GNSA Infotech Private Limited, the Registrar & Share Transfer Agent of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023 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, 4<sup>th</sup> Floor, #115, Nelson Manickam Road, Aminthakarai,  
Chennai – 600 030. Tel : +91-44-42962025 Email : [sta@gnsaindia.com](mailto:sta@gnsaindia.com)  
Website: [gnsaindia.com](http://gnsaindia.com) CIN-U65993TN1994PTC027878

REF: SECT\Loyal\NSE.2023-24-3

Jan 04, 2024

To

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C - 1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400051.

**Symbol: LOYALTEX**

Dear Sir / Madam,

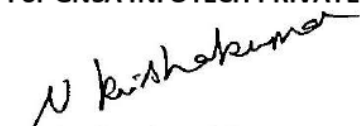
**Subject: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations, 2018**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec, 2023 w.r.t **74** physical share certificates (**4505** Shares) received for dematerialisation of securities (Equity Shares) of the Company, "**LOYAL TEXTILE MILLS LTD**" we hereby confirm and certify the following:

- c) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- d) 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 PRIVATE LIMITED.**



**Authorized Signatory**