

June 17, 2023

To

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 – 400051.
Symbol: LOYALTEX

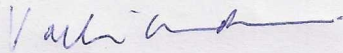
Dear Sir,

Sub: Declaration Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Valli M Ramaswami, Promoter of M/s.Loyal Textile Mills Limited, do hereby declare that, I have not made any encumbrance of shares of the company held by me either directly or indirectly, during the financial year 2022 - 2023.

This is for your kind information.

Thanking you,



VALLI M RAMASWAMI
Promoter

Place: Chennai
Date: 17/06/2023

June 17, 2023

To

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 – 400051.
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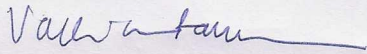
Dear Sir,

Sub: Declaration Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Vishala Ramswami, Promoter of M/s.Loyal Textile Mills Limited, do hereby declare that, I have not made any encumbrance of shares of the company held by me either directly or indirectly, during the financial year 2022 - 2023.

This is for your kind information.

Thanking you,



Signature of Promoter
(POA holder of Ms. Vishala Ramswami)

Place: Chennai
Date: 17/06/2023