

LOYAL TEXTILE MILLS LTD

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

LOYAL

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: LOYAL/SEC/2025-26/025

January 22, 2026

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith enclose a copy of the Certificate dated 21st January, 2026 received from M/s.GNSA Infotech Private Limited, the Registrar & Share Transfer Agent of the Company for the quarter ended 31st December, 2025 for your kind reference and record.

Thanking you,

**Yours faithfully,
For LOYAL TEXTILE MILLS LIMITED**

**Dr. V Rajesh
Company Secretary
Membership No. F 9213**

Encl: As above

Registered Office :
No. 21/4, Mill Street, Kovilpatti 628 501, Tamil Nadu, India
Phone : +91 4632 220001-5
E-Mail : kovilpatti@loyaltextiles.com, www.loyaltextiles.com





STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 030. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

REF: SECT\Loyal\NSE.2025-26-3

Jan 21st, 2026

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 31st Dec, 2025 w.r.t 8 physical share certificates (1152 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.
- c) The Dematerialisation requests have been confirmed within 15 days from the Date of Receipt of documents and that no Request for dematerialization is pending more than 15 days.

This is for your information and records.

Thanking You,
For GNSA INFOTECH PRIVATE LIMITED.

N Krishnamurthy
Authorized Signatory