

**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 31<sup>st</sup> December, 2025**

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



**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.2025-26-3

Jan 21<sup>st</sup>, 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 31<sup>st</sup> 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.**

**Authorized Signatory**