

October 18, 2024

To,	To,
The Manager - Listing	The Manager - Listing
BSE Limited ("BSE"),	National Stock Exchange of India Limited
Corporate Relationship Department,	("NSE"),
2nd Floor, New Trading Ring,	"Exchange Plaza", 5th Floor, Plot No. C/1, G
P.J. Towers, Dalal Street,	Block, Bandra-Kurla Complex Bandra
Mumbai – 400 001.	(East), Mumbai – 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference: 48/2024-25	Our Reference: 48/2024-25

Dear Sir/ Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Company had received intimation from M/s. GNSA Infotech Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company regarding the loss of share certificates for the below mentioned shareholders of the Company: -

Name of sharehol		Joint Holder	Folio No.	No. of shares	Dist. from	Dist. to	Certific ate No
UDAYAGIRI SUBBARAO	SAMBA	-	GMU00302	100	4235978	4236077	26169

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/ claimant upon completion of necessary procedures regarding duplicate share certificates.

You are requested to take note of the same.

Thanking you,

For Butterfly Gandhimathi Appliances Limited

Viral Sarvaiya Company Secretary & Compliance Officer ACS: 33764

Regd.office: 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103, Chengalpattu District, Phone: +91-44-47415500 CIN No: L28931TN1986PLC012728.

E-mail:gmal@butterflyindia.com, Web:www.butterflyindia.com

Corporate office: E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.

Phone: 044-49005100 E-mail: butterflyho@butterflyindia.com,