

November 15, 2024

То,	То,					
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: 56/2024-25	Our Reference: 56/2024-25					

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 shareholder of the Company: -

Name of the shareholder	Joint Holder	Folio No.	No. of shares	Dist. from	Dist. To	Certific ate No
RAJENDRAN C S	S R ARAVINDKUMAR	GMR00438	100	4164778	4164877	25457

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@butterflyhoia.com,

GNSAInfotechPrivateLimited.



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,Chennai–600030.Tel:+91-44-42962025Email:<u>sta@gnsaindia.com</u> Website: www.gnsaindia.comCIN-U65993TN1994PTC027878

То

14-11-2024

Butterfly Gandhimathi Appliance Itd E-34, Rajiv Gandhi Salai Navalur Chennai - 603 103

Scrip Code: 517421

Dear Sir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform you that we have received request from the shareholder regarding loss of share certificate .The details thereof are as under

S.NO	Folio No	Holder	Joint Holder	Dist From	Dist To	Share Count	Cert No
1	GMR00438	RAJENDRAN C S	S R ARAVINDKUMAR	4164778	4164877	100	25457

Please acknowledge the receipt and inform to Stock Exchange.

Thankingyou, Yours faithfully, For GNSA INFO TECH PRIVATE LIMITED

N kishekemen

Authorizedsignatory