

June 2, 2022

General Manager – DCS, Dept. of Corporate Services, BSE Ltd, Floor 1, P J Towers, Dalal Street, Mumbai – 400 001 Scrip : **517421** Manager, National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip : **BUTTERFLY**

Dear Sir,

Sub: Intimation for loss of original share certificate by shareholder under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations 2015, we wish to bring to your kind notice that the following shareholders has reported to our Share Registrars, GNSA Infotech Private Limited, about the loss of share certificate and requested to issue duplicate share certificate. The details of the loss of certificate are enclosed in the letters of the Share Transfer Registrar.

Name of the shareholder	Folio No.	No. of shares	Certificate No
M.V.Viswanadhan & V.K.Lalitha	GMM01674	22	38178
R.Visalam & N.Ramani	GMR01656	100	21909

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully, For Butterfly Gandhimathi Appliances Limited

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Priya Varshinee V M Company Secretary & Compliance Officer

Encl:a/a.

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,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 130. Chengalpattu District. Phone: 044 - 49005100/5120, E- mail: butterflyin@butterflyindia.com GNSA InfotechPrivate Limited.

BN **S**A

STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai, Chennai – 600 029.Tel : +91-44-42962025 Email : <u>sta@ansaindia.com</u> Website: gnsaindia.com CIN-U65993TN1994PTC027878

То

02.6.2022

Butterfly Gandhimathi Appliances Ltd 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 on 2nd June 2022 regarding loss of share certificate. The details thereof are as under:

Folio No	Holder	Dist From	Dist To	Share Count	Cert No
GMM01674	M V VISWANADHAN & V K LALITHA	13399980	13400001	22	38178
GMR01656	R VISALAM & N RAMANI	3809978	3810077	100	21909

Please acknowledge the receipt and inform the Stock Exchange. Thanking you, Yours faithfully,

FOR GNSA INFOTECH PRIVATE LIMITED.

N kishakema

Authorized signatory