

October 27, 2022

ISIN: INE295F01017	ISIN: INE295F01017			
BSE Scrip Code : 517421	NSE Symbol : BUTTERFLY			
Mumbai - 400001	Mumbai - 400051			
P.J. Towers, Dalal Street,	Bandra-Kurla Complex, Bandra (East),			
2nd Floor, New Trading Ring,	C/1, G Block,			
Corporate Relationship Department,	Exchange Plaza, 5th Floor, Plot No.			
BSE Limited ("BSE")	Limited ("NSE"),			
То,	National Stock Exchange of India			
	То,			

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 shareholder 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 letter of the Share Transfer Registrar.

Name of the shareholder	Folio No.	No. of shares	Certificate No
PRAKASH KUMAR BANTHIA	GMP01690	11	39036

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully, For Butterfly Gandhimathi Appliances Limited

Priya Varshinee V M Company Secretary cum Compliance Officer

GNSA Infotech Private Limited.



STA Department,

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

26.10.2022

То

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 shareholders on 22.10.2022 regarding loss of share certificate. The details thereof are as under:

Folio No	Holder	Dist From	Dist To	Share Count	Cert No
GMP01690	PRAKASH KUMAR BANTHIA	13409162	13409172	11	39036

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you,
Yours faithfully,

FOR GNSA INFOTECH PRIVATE LIMITED.

Authorized signatory