

September 15, 2021

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,

Intimation for loss of original share certificate by a 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 has reported to our Share Registrars, GNSA Infotech Private Limited, about the loss of share certificates and requested to issue duplicate share certificates. The details of the loss of certificate are enclosed in the letters of the Share Registrar.

Name of the shareholder	Folio No.	No. of shares	Certificate No
85 - F S		100	16282
Kamal Ahmad Rizvi	GMK00225	100	16283
		100	16284
		100	16285

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully, For Butterfly Gandhimathi Appliances Limited

Sheres

Priya Varshinee V M Deputy Company Secretary cum 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: I28931TN1986PLC012728, 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: butterflyho@butterflyindia.com

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

14-SEP-2021

То

Butterfly Gandhimathi Appliances Ltd E-34, Rajiv Gandhi Salai Navalur Chennai - 603 103

Scrip Code:517421

Dear Sir,

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

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 14^{TH} September, 2021 regarding loss of share certificate. The details thereof are as under:

Folio No	Holder	Dist From	Dist To	Share Count	Cert No
GMK00225 KAMAL AHMAD RIZVI		3247278	3247377	100	16282
	3247378	3247477	100	16283	
		3247478	3247577	100	16284
		3247578	3247677	100	16285

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you, Yours faithfully, FOR GNSA INFOTECH PRIVATE LIMITED.

N kishakumar

Authorized signatory