

18th September 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 of issue of Duplicate Share Certificate to the Shareholder under Regulation 39(3) of SEBI (LODR) Regulations, 2015

In pursuant to Regulation 39 (3) of SEBI (LODR) Regulation 2015, we wish to bring to your kind notice that we have issued duplicate share certificates to the shareholders as per letter dated 16th September 2021 received from our Share Transfer Registrar.

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully, For Butterfly Gandhimathi Appliances Limited

UCO Shure

Priya Varshinee V M Deputy Company Secretary cum Compliance Officer

> 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 : sta@gnsaindia.com

Website: gnsaindia.com CIN-U65993TN1994PTC027878

BGML /BSE/NSE/2021-22

16-SEP-2021

To The Bombay Stock Exchange Ltd Phirozejeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai- 400 001.

The National Stock Exchange of India Ltd Exchange Plaze, C-1 Block G, Bandra-Kurla Complex, Mumbai - 400051.

Scrip Code: 517421

Scrip Name: BUTTERFLY

Dear Sir / Madam,

Sub: Duplicate Share Certificate Issued - Intimation -reg:-

We wish to inform that we have issued Duplicate Share Certificates as shown below: The following person has lost their share certificate for 1500 equity shares each of Rs. 10 each.

S.No	Name of Shareholder	Folio No	Certificate No	Distinctive No (From)	Distinctive No (To)	No. of Shares
1	RAMESH R	GMR01046	41223 (Old) 41274(New)	4262078	4262977	900
2	VITTALANATHAN M	GMV01012	35562(Old) 41275(New)	5175278	5275377	100
3	ANANTHA KRISHNAN T S	GMM01628	259841 & 25985 (Old) 41276(New)	4217478	4217677	200
4	KAMAL AHMAD RIZHI	GMK00225	16282-16284 (Old) 41277 (New)	3247278	3247577	300 ****

**** For folio no GMK00225, the original Loss of share certificate intimation given for 400 shares. However the Duplicate Share Certificate issued only for 300 shares. Since the shareholder is confirmed he is holding the Share Certificate (Certificate No. 16285, Distinctive Nos 3247578 – 3247677) for 100 shares.

This is for your information. Thanking you,

For GNSA INFOTECH PRIVATE LIMITED.

N kishakema

Authorized Signatory