



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 23, 2019

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor 1, P J Towers,
Dalal Street,
Mumbai – 400 001.
Scrip : 517421

Dear Sir,

Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 31.03.2019

Pursuant to clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing certificate dated 22.04.2019 from the Practising Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 31.03.2019 (01.10.2018 to 31.03.2019).

Please treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K. S. Ramakrishnan
Company Secretary &
General Manager (Legal)

Encl:a/a.



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. BUTTERFLY GANDHIMATHI APPLIANCES LIMITED, a company Incorporated under the Companies Act, 1956 and having its Registered Office at 143, Pudupakkam Village, Vandalur- Kelambakkam Road, Kelambakkam-603 103, maintained by M/S. GNSA Infotech Limited, having office at "Nelson Chambers", F-Block, 4th Floor, # 115, Nelson Manickam Road, Amainthakarai, Chennai 600 029 pertaining to transfer/transmission of equity shares of the Company for the period from 01st October, 2018 to 31st March, 2019, for the purpose of issuing a Certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 in respect of Bombay Stock Exchange Limited and based on the information provided by the Company, We hereby Certify that:

- The Share Certificates relating to the transfer of Shares, transmission, subdivision and duplicates received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, transmission, sub-division, renewal or exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.
- The Company and/or RTA have not received any requests for Transposition, Consolidation, Deletion and Renewal of Share Certificates.

Place: Chennai
Date: 22.04.2019

For A.K. Jain & Associates.,
Company Secretaries.,



Balu Sridhar
Partner

C.P. No. 3550

Mem. No. F5869