

April 19, 2023

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The Manager - Listing	The Manager - Listing
BSE Limited ("BSE"),	National Stock Exchange of India Limited
Corporate Relationship Department,	("NSE"),
2nd Floor, New Trading Ring,	"Exchange Plaza", 5th Floor, Plot No. C/1, G Block,
P.J. Towers, Dalal Street,	Bandra-Kurla Complex Bandra (East), Mumbai –
Mumbai – 400 001.	400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference: 08/2023-24	Our Reference: 08/2023-24

Sub: Confirmation about not being identified as Large Corporate

Ref: Disclosure under SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26,

2018

We hereby confirm that Butterfly Gandhimathi Appliances Limited ('Company") does not fall under the category of "Large Corporate" as on March 31, 2023 as per the framework provided under Clause 2.2 of the aforementioned circular.

Kindly take the same on record and oblige.

Thanking You, For Butterfly Gandhimathi Appliances Limited

Viral Sarvaiya Company Secretary & Compliance Officer ACS: 33764

Regd.office: 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103, Chengalpattu District, Phone: +91-44-47415500 CIN No: L28931TN1986PLC012728.

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Corporate office: E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.

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