



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

October 1, 2019

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 Pvt.Ltd., about the loss of share certificates and requested to issue of duplicate share certificates.

Name of the shareholders	Folio Nos.	Share Certificate Nos.	No. of shares	Distinctive Nos.
Mukul Baxi	GMM01356	2419	100	1860978-1861077
		2420	100	1861078-1861177
		33919	100	5010978-5011077
		33922	100	5011278-5011377
		33923	100	5011378-5011477

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

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

Regd. office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103,
Kancheepuram, District, Phone: +91-44-47415500
E- mail gmal@butterflyindia.com web : www.butterflyindia.com/butterflygandhimathiappliances.com

Corporate Office: E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 103. Kancheepuram District
Phone: 044 - 49005100/5120. E- mail: butterflyho@butterflyindia.com/ butterflyco@butterflyindia.com
CIN no. is I28931TN1986PLC12728

STA Department,

Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakara,
Chennai - 600 029. Telephone: +91-44-4296 2025 Email : sta@gnsaindia.com
website: www.gnsaindia.com CIN-U65993TN1994PTC027878

30/09/2019

To

Butterfly Gandhimathi Appliances Ltd

E-34, Rajiv Gandhi Salai

Navalur

Chennai - 603 103

Scrip Code :517421

Dear Sir,

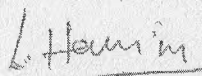
Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), please find the below information pertaining to issue of duplicate share certificates to the shareholder consequent to loss of share certificates being reported by the shareholder.

Folio No	Received Date	Holder	Cert No	Dist From	Dist To	Share Count
GMM01356	28-09-2019	MUKUL BAXI	2419	1860978	1861077	100
GMM01356	28-09-2019	MUKUL BAXI	2420	1861078	1861177	100
GMM01356	28-09-2019	MUKUL BAXI	33919	5010978	5011077	100
GMM01356	28-09-2019	MUKUL BAXI	33922	5011278	5011377	100
GMM01356	28-09-2019	MUKUL BAXI	33923	5011378	5011477	100

Please acknowledge the receipt and inform the Bombay Stock Exchange.

Thanking you,
Yours faithfully,
For GNSA Infotech Private Ltd



Authorized signatory