



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 19, 2023

To, The Manager - Listing BSE Limited ("BSE") , Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference:10/2023-24	Our Reference: 10/2023-24

Dear Sir/ Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), this is to inform you that the Company had received intimation from M/s. GNSA Infotech Private Limited, Registrar and Share Transfer Agent ("**RTA**") of the Company regarding the loss of share certificates for the below mentioned shareholders of the Company: -

Name of the shareholder	Joint Holder	Folio No.	No. of shares	Dist. from	Dist. to	Certificate No
Manju Devi	-	GMM00550	100	3694578	3694677	20755
Premchand	-	GMP00947	100	4080078	4080177	24610
Sangita Devi	-	GMS00309	100	4392878	4392977	27738
Kittu M	-	GMK00743	100	3345678	3345777	17266
			100	3345778	3345877	17267
Ganga Bishan Kothari	-	GMG00172	100	2978978	2979077	13599
Rani Anusuya	-	GMR01161	100	4281878	4281977	26628
			100	4281978	4282077	26629
			100	4282078	4282177	26630
			100	4282178	4282277	26631
			100	4282278	4282377	26632
Thangavelu C	-	GMT00192	100	4966578	4966677	33475
			100	4966678	4966777	33476
			100	4966778	4966877	33477
			100	4966878	4966977	33478
			100	4966978	4967077	33479

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.
E-mail : gmal@butterflyindia.com, Web : www.butterflyindia.com

Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.
Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Saraswathi Pitani	Madhusudana Rao Vadlamudi	GMS00526	100	4429778	4429877	28107
Rohit Rachchh	-	GMR01553	100	4343878	4343977	27248

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

You are requested to take note of the same.

Thanking you,

For Butterfly Gandhimathi Appliances Limited

Viral Sarvaiya
Company Secretary & Compliance Officers
ACS: 33764

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
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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

19.04.2023

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), this is to inform you that we have received request from the shareholders regarding loss of share certificate. The details thereof are as under:

S.NO	Folio No	Holder	Joint Holder	Dist From	Dist To	Share Count	Cert No
1	GMM00550	MANJU DEVI	-	3694578	3694677	100	20755
2	GMP00947	PREMCHAND	-	4080078	4080177	100	24610
3	GMS00309	SANGITA DEVI	-	4392878	4392977	100	27738
4	GMK00743	KITTU M	-	3345678	3345777	100	17266
				3345778	3345877	100	17267
5	GMG00172	GANGA BISHAN KOTHARI	-	2978978	2979077	100	13599
6	GMR01161	RANI ANUSUYA	-	4281878	4281977	100	26628
				4281978	4282077	100	26629
				4282078	4282177	100	26630
				4282178	4282277	100	26631
7	GMT00192	THANGAVELU C	-	4282278	4282377	100	26632
				4966578	4966677	100	33475
				4966678	4966777	100	33476
				4966778	4966877	100	33477
8	GMS00526	SARASWATHI PITANI	MADHUSUDANA RAO VADLAMUDI	4966878	4966977	100	33478
				4966978	4967077	100	33479
9	GMR01553	ROHIT RACHCHH	-	4343878	4343977	100	27248

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you,

Yours faithfully,

FOR GNSA INFOTECH PRIVATE LIMITED.

Authorized signatory