

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

January 20, 2020

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

Pursuant to Regulation 39(3) of SEBI (LODR) Regulation 2015, we have intimated the loss of original share certificate of Adi F Madan, shareholder.

We are enclosing the letter received from our Share Transfer Agents that Adi F Madan has been issued duplicate share certificate in fieu of loss of his share certificate.

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully, For Butterfly Gandhimathi Appliances Limited

k. C.Ramakrishnan K.S.Ramakrishnan Company Secretary & General Manager (Legal



STA Department,

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

BGML/BSE/2019-20

14-Jan-2020

To

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

Scrip Code: 517421

Dear Sir,

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

We wish to inform that we have issued Duplicate Share Certificates as shown below:

In this letter dated 05.12.2019 informed that the following person has lost his share certificate for 100 equity shares each of Rs. 10 each.

S.No	Name of Shareholder	Joint share holder	Folio No	Certificate No	Distinctive No (From)	Distinctive No (To)	No. of Shares	Issued on
1	ADI F MADAN	AYESHA A MADAN	GMA01087	18571 (Old) 41253 (New)	3476178	3476277	100	08-01-2020

This is for your information.

Thanking you,

For GNSA INFOTECH PRIVATE LTD.

Authorized Signatory

Encl: As above