



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 10, 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(s) by wife of shareholder
and application for issuance of duplicate share certificate(s)
under Regulation 39(3) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations 2015, we hereby inform you that our Share Transfer Agent M/s.GNSA Infotech Pvt.Ltd., received communication on 03.06.2019 from wife of deceased shareholder on the above subject. The relevant details are as follows:

Name of the shareholder	Folio No.	Share Certificate No.	No. of shares	Distinctive Nos.
Indu Sekhar R	GMI00184	15013	100	3120378-3120477
	GMI00184	15014	100	3120478-3120577

She has requested us to issue Duplicate Share Certificate(s) in lieu of the said original share certificate(s) and we shall be doing the needful.

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

Mangai

From: STA <sta@gnsaindia.com>
Sent: 08 June 2019 12:52
To: ramki.ks@butterflyindia.com; 'Butterfly Mangai'
Cc: ravi.k@gnsaindia.com; 'Bala.R'
Subject: Issue of Loss of Share Certificate_ GMI00184
Attachments: GMI00184.pdf

Dear Madam / Sir,

We have received the attached request letter for loss of share certificate.

Request you kindly intimate to Stock Exchange as per the SEBI regulation.

Company	Folio No	Holder	Dist From	Dist To	Cert No	Share Count
Butterfly Gandhimathi Appliances Ltd	GMI00184	INDU SEKHAR R	3120378	3120477	15013	100
Butterfly Gandhimathi Appliances Ltd	GMI00184	INDU SEKHAR R	3120478	3120577	15014	100

Best Regards,
Hassina
STA DEPARTMENT
GNSA Infotech Pvt Ltd
Email: sta@gnsaindia.com
web site: www.gnsaindia.com
Land Line : +91-44-42962025



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To

Cochin -

3-6-2019

The Manager

Share-transfer of "Gandhinani
Applicances Ltd"

4th floor,
S. Block
115, Nelson Manikkon Rd,
Amjikkarai
Chennai - 20

From

Mrs. Radha Sekhar

Sreeranjini, Palkadippalam - Cochin - 24.
Phone - 0484-2540270

GNSA - Letters

Inw.No.	32464
Inw.Dt	05-06-19
Recd-emp	SM
Pt. Ref.No/By	
Pt. dt	
Resp	

Dear Sir,

The annual report and postal ballot form in my husband's name has been received.

This letter is to kindly transfer the 200 shares of my husband R. Inesekhar to my name at the earliest. The original shares cannot be found. I feel the need to use the proceeds since I am 80 years old.

The folio No is GM100184; Sl. No. 9063

Included with this are 4 copies of my husband's

- ① Death certificate;
- ② My PAN copy
- ③ My G.D copy +
- ④ My Aadhaar copy.

I had talked with Ms. Hasana over phone.

Awaiting your intimation on receiving this letter.

Thanking you,

Radha Sekhar