

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

July 12, 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 his loss of share certificate and requested to issue of duplicate share certificate.

Name of the	Folio No.	Share	No. of	Distinctive Nos.
shareholder		Certificate No.	shares	
Sankara Narayanan S GMS00384		27860	100	4405078 - 4405177

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,

K. S. Rama

For Butterfly Gandhimathi Appliances Limited

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 /butterflygandhimathiapliances.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, Aminthakarai, Chennai - 600 029. Telephone: +91-44-4296 2025 Email : sta@gnsaindia.com website: www.gnsaindia.com CIN-U65993TN1994PTC027878

11/07/2019

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 below the information pertaining to issue of duplicate share certificates to the shareholder consequent to loss of share certificates being reported by the shareholder.

Name	Folio No	Received Date	Certificate No	Distinctive Numbers	No. of Shares
SANKARA NARAYANAN S	GMS00384	11/07/2019	27860	4405078-4405177	100

Please acknowledge the same and intimate to the Stock Exchange.

Thanking you, Yours faithfully, For GNSA Infotech Private Ltd

L. Hawka

Authorized Signatory