

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

January 18, 2022

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,

Sub: Intimation of issue of Duplicate Share Certificate to the Shareholder under Regulation 39(3) of SEBI (LODR) Regulations, 2015

In pursuant to Regulation 39 (3) of SEBO LODR Regulation 2015, we wish to bring to your kind notice that we have issued duplicate share certificate the following shareholders.

| Name of the shareholder | Date of Intimation of Loss of Share Certificate | Folio No. | No. of shares | Certificate No |
|---|--|----------------------|---------------|-------------------|
| Tulsaram Kumawat Daulal Rathi & Grishma Devi Rathi | 29.09.2021 09.11.2021 | GMT00300 GMD00004 | 100 320 | 41281 41282 |
| Vijayalakshmi Badnehal & Varaprasada Reddy Badnehal | 01.09.2021 | GMV00732 | 300 | 41283 |

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully, For Butterfly Gandhimathi Appliances Limited

PRIYA

Cognathy (agend by PRIX AVABBANET V M
COX on PRIVA WARBANET V M
cox of V m
c

Priya Varshinee V M
Deputy Company Secretary cum
Compliance Officer

Encl.a/a

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: <u>sta@gnsaindia.com</u> Website: gnsaindia.com CIN-U65993TN1994PTC027878

BGML /NEW SC/2021-22

17-JANUARY-2022

То

Butterfly Gandhimathi Appliances Ltd

E-34, Rajiv Gandhi Salai Navalur, Chennai - 603 103

Scrip Code:517421

Dear Madam,

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

We wish to inform that we have issued Duplicate Share Certificates as shown below: The following person has lost their share certificate for 720 equity shares each of Rs. 10 each.

| S.N o | Name of Shareholder | Folio No | Certificate No | Distinctive No | Distinctive No | No. of Shares |
|----------|---|----------|---|--------------------|--------------------|---------------|
| | | | | (From) | (To) | |
| 1 | TULSARAM KUMAWAT | GMT00300 | 33672 (Old) 41281 (New) | 4986278 | 4986377 | 100 |
| 2 | DAULAL RATHI & GRISHMA DEVI RATHI | GMD00004 | 142 & 99999999 (Old) 41282 (New) | 1198685 1684758 | 1198984 1684777 | 300 |
| 3 | VIJAYALAKSHMI BADNEHAL & VARAPRASADA REDDY BADNEHAL | GMV00732 | 35118- 35120 (Old) 41283 (New) | 5130878 | 5131177 | 300 |

This is for your information.

Thanking you,

For GNSA INFOTECH PRIVATE LIMITED.

Authorized Signatory