

February 08, 2024

| To, | To, |
|------------------------------------|---------------------------------------|
| The Manager - Listing | The Manager - Listing |
| BSE Limited ("BSE"), | National Stock Exchange of India |
| Corporate Relationship Department, | Limited ("NSE"), |
| 2nd Floor, New Trading Ring, | "Exchange Plaza", 5th Floor, Plot No. |
| P.J. Towers, Dalal Street, | C/1, G Block, Bandra-Kurla Complex |
| Mumbai – 400 001. | Bandra (East), Mumbai – 400 051. |
| BSE Scrip Code: 517421 | NSE Symbol: BUTTERFLY |
| ISIN: INE295F01017 | ISIN: INE295F01017 |
| Our Reference:119/2023-24 | Our Reference: 119/2023-24 |

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 | Joint Holder | Folio No. | No. of | Dist. from | Dist. to | Certific |
|---------------|--------------|-----------|--------|------------|----------|----------|
| shareholder | | | shares | | | ate No |
| NARESH KUMAR | RAJINDER | GMN00911 | 100 | 5155878 | 5155977 | 35368 |
| | KUMAR | | | | | |
| BHUMA | - | GMB01138 | 5 | 9675610 | 9675614 | 36631 |
| VENKATA | | | | | | |
| SUBBARAO | | | | | | |
| USHA DEVI C V | - | GMU00222 | 100 | 5014578 | 5014677 | 33955 |
| | | | 100 | 5014678 | 5014777 | 33956 |
| | | | 100 | 5014778 | 5014877 | 33957 |

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

Sriram Rangarajan Managing Director DIN: 09550640

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,

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

07-02-2024

To

Butterfly Gandhimathi Appliances Ltd

E-34, Rajiv Gandhi Salai Navalur

Chennai - 603 103

Scrip Code:517421

Dear Sir,

<u>Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)</u>

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 | GMN00911 | NARESH KUMAR | RAJINDER KUMAR | 5155878 | 5155977 | 100 | 35368 |
| 2 | GMB01138 | BHUMA VENKATA SUBBARAO | - | 9675610 | 9675614 | 5 | 36631 |
| | | | | 5014578 | 5014677 | 100 | 33955 |
| 3 | GMU00222 | USHA DEVI C V | - | 5014678 | 5014777 | 100 | 33956 |
| | | | | 5014778 | 5014877 | 100 | 33957 |

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you, Yours faithfully,

FOR GNSA INFOTECH PRIVATE LIMITED.

Authorized signatory