



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

October 10, 2020

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
P J Towers,
Dalai 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,

Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 30.09.2020

Pursuant to clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing certificate dated 09.10.2020 from the Practising Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 30.09.2020 (01.04.2020 to 30.09.2020).

Please treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

S. Ramakrishnan
Company Secretary &
General Manager (Legal)

Encl:a/a.

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. BUTTERFLY GANDHIMATHI APPLIANCES LIMITED, a Company Incorporated under the Companies Act, 1956 and having its Registered Office at 143, Pudupakkam Village, Vandalur- Kelambakkam Road, Kelambakkam-603 103, Chengalpeta District maintained by M/s. GNSA Infotech Limited, having office at "Nelson Chambers", F-Block, 4th Floor, # 115, Nelson Manickam Road, Amalthakara, Chennai 600 029 pertaining to transfer/transmission of equity shares of the Company for the period from 01st April 2020 to 30th September 2020 for the purpose of issuing a Certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company, We hereby Certify that:

- No request for transfer, transmission, sub-division, duplicates, consolidation renewal and split of share certificates and for exchange or endorsement of calls/allotment monies were received during the period from 1st April 2020 to 30th September 2020.

Place: Chennai
Date: 09.10.2020

For A.K. JAIN & ASSOCIATES
Company Secretaries



Pankaj Mehta
PANKAJ MEHTA
Partner
M.No. A29407
C.P. No. 10598

UDIN: A029407B000895976