



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

January 09, 2023

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| To, BSE Limited ("BSE") Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400001 | To, National Stock Exchange of India Limited ("NSE"), Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 |
| BSE Scrip Code: 517421 | NSE Symbol: BUTTERFLY |
| ISIN: INE295F01017 | ISIN: INE295F01017 |

Dear Sir,

Sub: Intimation for loss of original share certificate by 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 reported to our Share Registrars, GNSA Infotech Private Limited, about the loss of share certificate and requested to issue duplicate share certificate. The details of the loss of certificate are enclosed in the letter of the Share Transfer Registrar.

| Name of the shareholder | Folio No. | No. of shares | Certificate No |
|--|-----------------|---------------|-------------------|
| <i>EKAMBARAM M & HARISHANKAR E</i> | <i>GME00106</i> | 100 | <i>13339</i> |
| <i>BHARATI KASAT</i> | <i>GMB00546</i> | 200 | <i>5660- 5661</i> |
| <i>SUNDARAVALLI K</i> | <i>GMS02255</i> | 100 | <i>32636</i> |

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

Priya Varshinee V M
Company Secretary cum Compliance Officer

Regd. office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728,
E- mail: gmal@butterflyindia.com web : www.butterflyindia.com

Corporate office: E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 130. Chengalpattu District.
Phone: 044 - 49005100/5120, 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 : sta@gnsaindia.com

Website: gnsaindia.com CIN-U65993TN1994PTC027878

06.01.2023

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), 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/ Claimant | Jt.holder | Dist From | Dist To | Share Count | Cert No |
|------|----------|------------------|---------------|-----------|---------|-------------|------------|
| 1 | GME00106 | EKAMBARAM M | HARISHANKAR E | 2952978 | 2953077 | 100 | 13339 |
| 2 | GMB00546 | BHARATI KASAT | | 2185078 | 2185277 | 200 | 5660- 5661 |
| 3 | GMS02255 | SUNDARAVALLI K | | 4882678 | 4882777 | 100 | 32636 |

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you,

Yours faithfully,

FOR GNSA INFOTECH PRIVATE LIMITED.

A handwritten signature in black ink, appearing to read "U. Kishakumar".

Authorized signatory