

February 22, 2023

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

Dear Sir/ Madam,

Sub: Intimation for loss of original share certificate 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 our Registrar and Share Transfer Agent ("RTA") M/s. GNSA Infotech Private Limited regarding the loss of share certificates for the below mentioned shareholders and had requested for issuance of duplicate share certificates in lieu thereof.

Name of	the	Folio No.	No. of	Dist.	Dist. to	Certificate
shareholder			shares	from		No
Jagadhesan S		GMJ00117	200	3128078	3128277	15090 - 15091
Muthusamy S		GMM01231	200	3814778	3814977	21957 – 21958
Krishnaram V		GMK00934	200	3379378	3379577	17603 - 17604
Ganesan V		GMG00153	200	2976178	2976377	13571 - 13572

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

R. Sriram Managing Director DIN: 09550640



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

21.02.2023

То

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	Joint Holder	Dist From	Dist To	Share Count	Cert No
1 GMM01231	CI 11 10 1 2 2 1			3814778	3814877	100	21957
	MUTHUSAMY S		3814878	3814977	100	21958	
1 GMK00934	CI 4/(0000.0			3379378	3379477	100	17603
	KRISHNARAM V	-	3379478	3379577	100	17604	
1 GI	CMC00152	GANESAN V	10 F	2976178	2976277	100	13571
	GMG00153			2976278	2976377	100	13572

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you, Yours faithfully, FOR GNSA INFOTECH PRIVATE LIMITED.

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Authorized signatory

N

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

22.02.2023

То

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	Joint Holder	Dist From	Dist To	Share Count	Cert No
1 GMJ00117			3128078	3128177	100	15090	
	GMJ00117	JAGADHESAN S		3128178	3128277	100	15091

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you, Yours faithfully, FOR GNSA INFOTECH PRIVATE LIMITED.

N kishapuna

Authorized signatory