



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

May 31, 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 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 shareholders has 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 letters of the Share Transfer Registrar.

Name of the shareholder	Folio No.	No. of shares	Certificate No
Devan P	GMD00611	100	21222
Pushpa Jain	GMP01074	100	24840
Baljeet Singh	GMB00326	100	3617
Kirit B Modi	GMK00680	200	17166 & 17167
Othaman Somasundaram	GMO00127	100	23288
Kirit Becharbhai Modi	GMK00681	200	17168 & 17169
Subramaniam K	GMS01966	100	32168
Ajay Gupta & Rantu Gupta	GMA00189	100	1143

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 & Compliance Officer

Encl:a/a.

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

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



30.5.2022

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 shareholder on 30th May 2022 regarding loss of share certificate. The details thereof are as under:

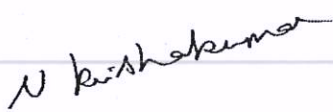
Folio No	Holder	Dist From	Dist To	Share Count	Cert No
GMD00611	DEVAN P	3741278	3741377	100	21222
GMP01074	PUSHPA JAIN	4103078	4103177	100	24840
GMB00326	BALJEET SINGH	1980778	1980877	100	3617
GMK00680	KIRIT B MODI	3335678	3335877	200	17166 TO 17167
GMO00127	OTHAMAN SOMASUNDARAM	3947878	3947977	100	23288
GMK00681	KIRIT BECHARBHAI MODI	3335878	3336077	200	17168 17169
GMS01966	SUBRAMANIAM K	4835878	4835977	100	32168
GMA00189	AJAY GUPTA & RANTU GUPTA	1733378	1733477	100	1143

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you,

Yours faithfully,

FOR GNSA INFOTECH PRIVATE LIMITED.


Authorized signatory