



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

November 8, 2023

To, The Manager - Listing BSE Limited ("BSE"), Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference:86/2023-24	Our Reference: 86/2023-24

Dear Sir/ Madam,

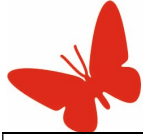
Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 shareholder	Joint Holder	Folio No.	No. of shares	Dist. from	Dist. to	Certificate No
JOBY KURIAN	-	GMJ00981	5	1220544 4	1220544 8	37465
		GMJ00982	5	1220544 9	1220545 3	37466
		GMJ00983	5	1220545 4	1220545 8	37467
BHARATIBEN H SHAH	HARESH KUMAR SHAH	GMB00550	100	2185678	2185777	5666
HARESH RAMANLAL SHAH	-	GMH00156	100	3069578	3069677	14505
PADMAVATHI MURALIDHAR AN	-	GMP00157	100	3957678	3957777	23386

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,



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

BALA SUBRAMANIA N K	-	GMB00207	100	1888178	1888277	2691
PADMAVATHY M	-	GMP00163	100	3958478	3958577	23394
BALASUBRAM ANIAN K	-	GMB00287	100	1909178	1909277	2901
			100	1909278	1909377	2902
KARUPPANAN P S	-	GMK00510	100	3306578	3306677	16875
			100	3306678	3306777	16876
NAGARATHINA M P	-	GMN00188	100	3833378	3833477	22143
AMIRTHAM T	-	GMA00338	100	1757678	1757777	1386
			100	1757778	1757877	1387
			100	1757878	1757977	1388
			100	1757978	1758077	1389
			100	1758078	1758177	1390
SIVALINGAM P	-	GMS01512	100	4752278	4752377	31332
			100	4752378	4752477	31333
SHANMUGAM T S	-	GMS01076	100	4592978	4593077	29739
			100	4593078	4593177	29740
ELANGO V	-	GME00114	100	2953978	2954077	13349

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

Viral Sarvaiya

Company Secretary & Compliance Officer

ACS: 33764

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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

08.11.2023

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	Joint Holder	Dist From	Dist To	Share Count	Cert No
1	GMJ00981	JOBY KURIAN	-	12205444	12205448	5	37465
2	GMJ00982	JOBY KURIAN	-	12205449	12205453	5	37466
3	GMJ00983	JOBY KURIAN	-	12205454	12205458	5	37467
4	GMB00550	BHARATIBEN H SHAH	HARESH KUMAR SHAH	2185678	2185777	100	5666
5	GMH00156	HARESH RAMANLAL SHAH	-	3069578	3069677	100	14505

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 "N. Kishor Kumar".

Authorized signatory

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

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3	GMP00163	PADMAVATHY M	-	3958478	3958577	100	23394
4	GMB00287	BALASUBRAMANIAN K	-	1909178	1909277	100	2901
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