

July 28, 2023

То,	To,				
The Manager - Listing	The Manager - Listing				
BSE Limited ("BSE"),	National Stock Exchange of India				
Corporate Relationship Department,	Limited ("NSE"),				
2nd Floor, New Trading Ring,	"Exchange Plaza", 5th Floor, Plot No. C/1,				
P.J. Towers, Dalal Street,	G Block, Bandra-Kurla Complex Bandra				
Mumbai – 400 001.	(East), Mumbai – 400 051.				
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY				
ISIN: INE295F01017	ISIN: INE295F01017				
Our Reference:45/2023-24	Our Reference: 45/2023-24				

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	Certific ate No
Ramamani P S	-	GMR00834	100	4228078	4228177	26090
Jaganmoy Das Rupbani Das C	Ruphani Das	GMJ00129	100	3130078	3130177	15110
	GW300129	100	3130178	3130277	15111	
Srinivasa Raghavan C V	-	GMS02958	100	4265578	4265677	26465

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

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,

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

27.07.2023

To

Butterfly Gandhimathi Appliances Ltd

E-34, Rajiv Gandhi Salai Navalur Chennai - 603 103

Scrip Code:517421

Dear Sir,

<u>Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)</u>

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	GMR00834	RAMAMANI P S	-	4228078	4228177	100	26090
2 GMJ00129 JAGANMOY	IA CANDAOV DAS	DAS RUPBANI DAS	3130078	3130177	100	15110	
	JAGANMOY DAS		3130178	3130277	100	15111	
3	GMS02958	SRINIVASA RAGHAVAN C V	-	4265578	4265677	100	26465

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you, Yours faithfully,

FOR GNSA INFOTECH PRIVATE LIMITED.

Authorized signatory