

January 28, 2020

General Manager – DCS, Dept. of Corporate Services, BSE Ltd, Floor 1, P J Towers, Dala! Street, Murnbai – 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: Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015

In supersession of our letter dated 25.1.2021, pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, the Company is pleased to inform that it has prepaid the Term Loan of Rs.20 crores availed from Aditya Birla Finance Limited by internal accrual.

This is for your kind information and records.

Thanking you,

Yours faithfully, For Butterfly Gandhimathi Appliances Limited

K. S. Ramahushnan.

K.S.Ramakrishnan Company Secretary & General Manager (Legal)

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