



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 25, 2019

General Manager – DCS,  
Dept. of Corporate Services,  
BSE Ltd,  
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: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018 for the quarter ended 31.03.2019**

In continuation of our letter dated 23.4.2019, wherein we have uploaded the certificate under Regulation 54(5) of the of SEBI (Depository and Participants) Regulations 1996 issued by the Company's Share Transfer Agents for the quarter ended 31.03.2019.

In the said letter the Regulation is mentioned as 54(5) as per the old Regulations 1996. As Regulation 54(5) is amended to Regulation 74(5) as per Regulations 2018, we are once again enclosing the Certificate under Regulation 74(5) as amended, issued by our Share Transfer Agents.

Please update the same in your records.

Please treat this as in compliance with the Listing Regulations under Regulation 74(5).

Thanking you,

Yours faithfully,  
For Butterfly Gandhimathi Appliances Limited

*K.S. Ramakrishnan*  
K.S. Ramakrishnan  
Company Secretary &  
General Manager – Legal

Encl: a/a.

**Regd. office:** 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103,

Kancheepuram, District, Phone: +91-44-47415500

E- mail [gmal@butterflyindia.com](mailto:gmal@butterflyindia.com) web : [www.butterflyindia.com/butterflygandhimathiappliances.com](http://www.butterflyindia.com/butterflygandhimathiappliances.com)

**Corporate Office:** E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 103. Kancheepuram District.

Phone: 044 - 49005100/5120, E- mail: [butterflyho@butterflyindia.com](mailto:butterflyho@butterflyindia.com)/ [butterflyco@butterflyindia.com](mailto:butterflyco@butterflyindia.com)

CIN no. is I28931TN1986PLC12728

**STA Department,**

Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakarai,  
Chennai - 600 029. Telephone: +91-44-4296 2025 Email : sta@gnsaindia.com  
website: www.gnsaindia.com CIN-U65993TN1994PTC027878

Date: 09/04/2019  
Ref:-BGML/March/2019

To

**MR. RAMAKRISHNAN K.S**  
**COMPANY SECRETARY**  
**BUTTERFLY GANDHIMATHI APPLIANCES LIMITED**  
**E-34, RAJIV GANDHI SALAI**  
**NAVALUR,**  
**CHENNAI – 603103.**

**Subject: - Certificate under Regulation 74(5) of the SEBI (Depository and participants)  
Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2019.**

Dear Sir,

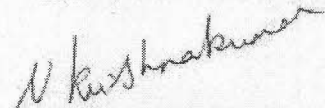
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2019, w.r.t physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "BUTTERFLY GANDHIMATHI APPLIANCES LIMITED" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For GNSA INFOTECH PVT LTD

  
Authorised Signatory