

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

March 04, 2019

General Manager – DCS, Dept. of Corporate Services, BSE Ltd, Floor 1, P J Tower, Dalal Street, Mumbai – 400 001, Scrip: 517421 Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra (E),
Mumbai - 400051
Scrip: Butterfly

Dear Sir,

Intimation for loss of original share certificate by a 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 shareholder have reported to the Company about loss of share certificate(s) and requested to issue of duplicate share certificate(s).

| Name of the Shareholder | Folio No. | Share | No. of | Distinctive Nos. |
|-------------------------|------------------------|-----------------|--------|------------------|
| | | certificate No. | shares | |
| | 144500 P.553 (S. 2000) | 32207 | 100 | 4839778-4839877 |
| Subramaniyam A S M A | GMS01994 | 32208 | 100 | 4839878-4839977 |
| | | 32209 | 100 | 4839978-4840077 |
| | | 32210 | 100 | 4840078-4840177 |

Kindly treat this as in incompliance with the said Regulation.

Thanking you,

Yours faithfully,

For Butterfly Gandhimathi Appliances Limited

K. S. Ramahrishnan

Company Secretary &

General Manager - Legal

Regd. Office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.

Phone: +91-44-67415590 / 91 / 93 / 94

E-mail: gmal@butterflyindia.com Web: www.butterflyindia.com/butterflygandhimathiappliances.com

Corporate Office: E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 103, Kancheepuram District.

Phone: 044 - 4900 5100, 5120 E-mail: butterflyho@butterflyindia.com / butterflyco@butterflyindia.com

.From

A. SUBRAMANIAM,

S/o Arumugam,

130, 132, Mariamman Koil West Street, Main road,

NAMAKKAL - 637001,

Tamilnadu.

Cell No. 94429 21281

TO

M/s GNSA INFOTECH LTD., Unit: Butterfly Gandhimathi Appliances Ltd., Nelson Chambers, F Block, 4th Floor, # 115. Nelson Manickam Road, AMINTHAKARAI, CHENNAI - 600 029

Dear Sirs,

sub: 400 equity shares in Butterfly Gandhimathi Appliances

Certificate Missing - issue of duplicate certificate and converting to Demat Account.

With reference to the above, I have received your letter by Regd Post dated 26.11.2018 with postal ballot form and informed therein to arrange to dematerialise the the physical share In this connection, I inform that my Physical Share certificate has been missing at my end, hence I request you to help me in getting duplicate Share Certificate/ crediting to my DÉMAT ACCOUNT HELD with IFIN, NAMAKKAL.

The details of the shares are furnished herein:

Number of equity shares:

400

Regd Folio no:

GMS01994

Name of the owner

ASM.A Subramaniam S/o Arumugam Chettiar,

130. ASM BUILDING

Mariamman Koil West Street, Main road,

NAMAKKAL 637001 TAML NADU

I am submitting herewith the copy of self attested PAN CARD, AADHAR, BANK ACCOUNT DETAILS for your kind information and do the needful.

I hope and request you to kindly do the needful. Thanking You

Date 28 - 02 - 2019 Namakkal.

Enclosures.;

Pan copy, Aadhaar copy, Bank Details copy.

COPY 64 POIT BOURS

A. Subramaniam)

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| Program Av I | |
| Pr.df i | |

Mangai

STA <sta@gnsaindia.com>

02 March 2019 12:00

ramki.ks@butterflyindia.com; 'Butterfly Mangai' ravi.k@gnsaindia.com; 'Bala.R'

9 <u>.</u> Sent: From:

Subject:

Issue of Loss of Share Certificate_ GMS01994

Attachments: GMS01994.pdf

Dear Madam / Sir,

We have received the attached request letter for loss of share certificate.

Request you kindly intimate to Stock Exchange as per the SEBI regulation.

| Company | Folio No | Holder | Dist From | Dist To | Cert No | Dist From Dist To Cert No Share Count |
|--|----------|----------------------|-----------|---------|-------------|---------------------------------------|
| Butterfly Gandhimathi Appliances Ltd GMS01994 SUBRAMANIYAM A S M A 4839778 4839877 32207 | GMS01994 | SUBRAMANIYAM A S M A | 4839778 | 4839877 | 32207 | 100 |
| Butterfly Gandhimathi Appliances Ltd GMS01994 SUBRAMANIYAM A S M A 4839878 4839977 32208 | GMS01994 | SUBRAMANIYAM A S M A | 4839878 | 4839977 | 32208 | 100 |
| Butterfly Gandhimathi Appliances Ltd GMS01994 SUBRAMANIYAM A S M A 4839978 484 | GMS01994 | SUBRAMANIYAM A S M A | 4839978 | 4840077 | 40077 32209 | 100 |
| Butterfly Gandhimathi Appliances Ltd GMS01994 SUBRAMANIYAM A S M A 4840078 4840177 32210 | GMS01994 | SUBRAMANIYAM A S M A | 4840078 | 4840177 | 32210 | 100 |

PH.NO: 044-42962025/2050 AMINTHAKARAI, CHENNAI - 600029. NO: 115 NELSON MANICKAM ROAD NELSON CHAMBERS, 4TH FLOOR, F-BLOCK GNSA INFOTECH PVT LIMITED **HASSINA** Thanks & Regards,