

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

May 31, 2022

General Manager – DCS, Dept. of Corporate Services, BSE Ltd, Floor 1, 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: Intimation for loss of original share certificate by 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 shareholders has reported to our Share Registrars, GNSA Infotech Private Limited, about the loss of share certificate and requested to issue duplicate share certificate. The details of the loss of certificate are enclosed in the letters of the Share Transfer Registrar.

| Name of the shareholder | Folio No. | No. of shares | Certificate No |
|---|-----------|---------------|----------------|
| Jaswinder Kaur & Surinder Singh Bakshi | GMJ00270 | 100 | 15347 |
| P Saroja | GMP01494 | 5 | 38840 |

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully, For Butterfly Gandhimathi Appliances Limited

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Priya Varshinee V M Company Secretary & Compliance Officer

Encl:a/a.

Regd.office: 143,Pudupakkam Village,Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103, Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728, E- mail: gmal@butterflyindia.com web : www.butterflyindia.com

Corporate office: E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 130. Chengalpattu District. Phone: 044 - 49005100/5120, E- mail: butterflyho@butterflyindia.com GNSA InfotechPrivate Limited.

STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai, Chennai – 600 029.Tel : +91-44-42962025 Email : sta@qnsaindia.com Website: gnsaindia.com CIN-U65993TN1994PTC027878



31.5.2022

Butterfly Gandhimathi Appliances Ltd E-34, Rajiv Gandhi Salai Navalur Chennai - 603 103

Scrip Code:517421

Dear Sir,

То

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 shareholder on 31st May 2022 regarding loss of share certificate. The details thereof are as under:

| Folio No | Holder | Dist From | Dist To | Share Count | Cert No |
|----------|--|-----------|----------|-------------|---------|
| GMJ00270 | JASWINDER KAUR & SURINDER SINGH BAKSHI | 3153778 | 3153877 | 100 | 15347 |
| GMP01494 | P SAROJA | 13407357 | 13407361 | 5 | 38840 |

Please acknowledge the receipt and inform the Stock Exchange. Thanking you, Yours faithfully, FOR GNSA INFOTECH PRIVATE LIMITED.

N kishakumar

Authorized signatory