

16th November 2021

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 of issue of Duplicate Share Certificate to the Shareholder under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

In pursuant to Regulation 39 (3) of SEBI (LODR) Regulation 2015, we wish to bring to your kind notice that we have issued duplicate share certificates to the shareholders as per letter dated 16th November 2021, received from our Share Transfer Registrar.

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully, For Butterfly Gandhimathi Appliances Limited

y how here

Priya Varshinee V M Deputy Company Secretary cum 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 Infotech Private Limited.





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

GNSA/BGML/NSC /2021-22

16-NOV-2021

То

1

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

Scrip Code:517421

Dear Madam,

Sub: Duplicate Share Certificate Issued - Intimation -reg:-

We wish to inform that we have issued Duplicate Share Certificates as shown below:

The following person has lost their share certificate for 100 equity shares each of Rs. 10 each.

S.N O	Name of Shareholder	Folio No	Certificate No	Distinctiv e No	Distinctive No	No. of Shares
				(From)	(To)	
1	GUNDAPPA	GMG00563	14352 (Old) 41279(New)	3054278	3054377	100

This is for your information. Thanking you, For GNSA INFOTECH PRIVATE LIMITED.

N kishakuma

Authorized Signatory