

April 29, 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,

Intimation for issue of duplicate share certificate to the shareholder under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Pursuant to the Regulation 39(3), we wish to bring to your kind notice that we have issued duplicate share certificate to the following shareholders. The details of the duplicate share certificate issued are enclosed in the letter of the Share Registrar.

Name of the shareholder	Folio No.	No. of shares		
Shibu B	GMS02845	300		
Lakshminarayanan SK &	GML00163	100		
Kausalya S				

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully, For Butterfly Gandhimathi Appliances Limited

K.S. Ramahustman

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

Encl:a/a.

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

GNSA

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

BGML /BSE/NSE/2021-22

To The Bombay Stock Exchange Ltd Phirozejeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai- 400 001.

Scrip Code: 517421

29-APR-2021

The National Stock Exchange of India Ltd Exchange Plaze, C-1 Block G, Bandra-Kurla Complex, Mumbai – 400051.

Scrip Name: BUTTERFLY

Dear Sir,

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 400 equity shares each of Rs. 10 each.

S.No	Name of Shareholder	Folio No	Certificate No	Distinctive No	Distinctive No	No. of Shares	Remarks
				(From)	(То)		
1	SHIBU B	GMS02845	32475, 32762 & 33043 (Old) 41269(New)	4866578 4895278 4923378	4866677 4895377 4923477	300	"The documents retained by the shareholder for rectification of defects with documentation. LSC INTIMATION ON 28.01.2021
2	LAKSHMI NARAYANAN S K & KAUSALYA S	GML00163	18701 (Old) 41270 (New)	3489178	3489277	100	LSC INTIMATION ON 09.04.2021

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

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Authorized Signatory

