



## BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

February 28, 2023

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|---|--|
| To,<br>The Manager - Listing<br><b>BSE Limited ("BSE")</b> ,<br>Corporate Relationship Department,<br>2nd Floor, New Trading Ring,<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001. | To,<br>The Manager - Listing<br><b>National Stock Exchange of India Limited ("NSE")</b> ,<br>"Exchange Plaza", 5th Floor, Plot No.<br>C/1, G Block, Bandra-Kurla Complex<br>Bandra (East), Mumbai – 400 051. |
| <b>BSE Scrip Code: 517421</b>   | <b>NSE Symbol: BUTTERFLY</b>   |
| <b>ISIN: INE295F01017</b>   | <b>ISIN: INE295F01017</b>  |

Dear Sir/ Madam,

**Sub: Intimation Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Company had received intimation from M/s. GNSA Infotech Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company regarding the loss of share certificates for the below mentioned shareholder of the Company: -

| Name of the shareholder | Joint Holder | Folio No. | No. of shares | Dist. from | Dist. to | Certificate No |
|-------------------------|--------------|-----------|---------------|------------|----------|----------------|
| Annamalai. A. A         | -            | GMA00598  | 100           | 1801978    | 1802077  | 1829           |
|                         |              |           | 100           | 1802078    | 1802177  | 1830           |

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD \_ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

You are requested to take note of the same.

Thanking you,  
**For Butterfly Gandhimathi Appliances Limited**

**R. Sriram**  
Managing Director  
DIN: 09550640

**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.



## STA Department,

Nelson Chambers, F-Block, 4<sup>th</sup> Floor, #115, Nelson Manickam Road, Aminthakarai,

Chennai – 600 029. Tel : +91-44-42962025 Email : [sta@gnsaindia.com](mailto:sta@gnsaindia.com)

Website: [gnsaindia.com](http://gnsaindia.com) CIN-U65993TN1994PTC027878

27.02.2023

To

### Butterfly Gandhimathi Appliances Ltd

E-34, Rajiv Gandhi Salai

Navalur

Chennai - 603 103

Scrip Code: 517421

Dear Sir,

**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 shareholders regarding loss of share certificate. The details thereof are as under:

| S.NO | Folio No | Holder        | Joint Holder | Dist From | Dist To | Share Count | Cert No |
|------|----------|---------------|--------------|-----------|---------|-------------|---------|
| 1    | GMA00598 | ANNAMALAI A A | -            | 1801978   | 1802077 | 100         | 1829    |
|      |          |               |              | 1802078   | 1802177 | 100         | 1830    |

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you,

Yours faithfully,

FOR GNSA INFOTECH PRIVATE LIMITED.

A handwritten signature in black ink, appearing to read "N. Kishore Kumar".

Authorized signatory