



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

August 30, 2023

To, The Manager - Listing BSE Limited ("BSE") , Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference:56/2023-24	Our Reference: 56/2023-24

Dear Sir/ Madam,

Sub: Intimation under 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 shareholders of the Company: -

Name of the shareholder	Joint Holder	Folio No.	No. of shares	Dist. from	Dist. to	Certificate No
Pattabiraman Kunnavalkkam Elyaualli	Abrna Pattabiraman	GMP00431	100	4002678	4002777	23836
			100	4002778	4002877	23837
Shashikala Nagaraj K	Chiranth	GMS01230	100	4621078	4621177	30020
Pushpalatha C	Kohila C	GMP01108	100	4109178	4109277	24901
Lakshminarayana N	Sabayya Shandagi	GML00200	100	3495178	3495277	18761
			100	3495278	3495377	18762
			100	3495378	3495477	18763
			100	3495478	3495577	18764
Nagaraajan R	-	GMN00140	100	3823978	3824077	22049
			100	3824078	3824177	22050
Nagaraajan R	-	GMN00141	100	3824478	3824577	22054
			100	3824578	3824677	22055
Nagaraajan R	-	GMN00142	100	3824678	3824777	22056
			100	3824778	3824877	22057
			100	3824878	3824977	22058
			100	3824978	3825077	22059
			100	3825078	3825177	22060
			100	3825178	3825277	22061
			100	3825278	3825377	22062
			100	3825378	3825477	22063
			100	3825478	3825577	22064
			100	3825578	3825677	22065
Chitra R	-	GMC00380	100	2867478	2867577	12484
			100	2867578	2867677	12485
			100	2867678	2867777	12486

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103, Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.

E-mail : gmal@butterflyindia.com, Web : www.butterflyindia.com

Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.

Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

			100	2867778	2867877	12487
			100	2867878	2867977	12488
Ramaswamy Gounder V	-	GMR00932	100	4243878	4243977	26248
			100	4243978	4244077	26249
			100	4244078	4244177	26250
			100	4244178	4244277	26251
			100	4244278	4244377	26252
			100	4244378	4244477	26253
			100	4244478	4244577	26254
			100	4244578	4244677	26255
			100	4244678	4244777	26256
			100	4244778	4244877	26257
			Panneer Selvam R	-	GMP00271	100
100	3975578	3975677				23565
Mani R	-	GMM00468	100	3679578	3679677	20605
			100	3679678	3679777	20606
Dinesh	-	GMD00448	100	2932978	2933077	13139
			100	2933078	2933177	13140

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

Viral Sarvaiya
Company Secretary & Compliance Officer
ACS: 33764

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.
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Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,

GNSA Infotech Private Limited.



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,

Chennai – 600 029. Tel : +91-44-42962025 Email : sta@gnsaindia.com

Website: gnsaindia.com CIN-U65993TN1994PTC027878

29.08.2023

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	GMP00431	PATTABIRAMAN KUNNAVALKAM ELYAUALLI	ABRNA PATTABIRAMAN	4002678	4002777	100	23836
				4002778	4002877	100	23837
2	GMS01230	SHASHIKALA NAGARAJ K	CHIRANTH	4621078	4621177	100	30020
3	GMP01108	PUSHPALATHA C	KOHILA C	4109178	4109277	100	24901
4	GML00200	LAKSHMINARAYANA N	SABAYYA SHANDAGI	3495178	3495277	100	18761
				3495278	3495377	100	18762
				3495378	3495477	100	18763
				3495478	3495577	100	18764
5	GMN00140	NAGARAAJAN R	-	3823978	3824077	100	22049
				3824078	3824177	100	22050
6	GMN00141	NAGARAAJAN R	-	3824478	3824577	100	22054
				3824578	3824677	100	22055

S.NO	Folio No	Holder	Joint Holder	Dist From	Dist To	Share Count	Cert No
7	GMN00142	NAGARAJAN R	-	3824678	3824777	100	22056
				3824778	3824877	100	22057
				3824878	3824977	100	22058
				3824978	3825077	100	22059
				3825078	3825177	100	22060
				3825178	3825277	100	22061
				3825278	3825377	100	22062
				3825378	3825477	100	22063
				3825478	3825577	100	22064
				3825578	3825677	100	22065
8	GMC00380	CHITRA R	-	2867478	2867577	100	12484
				2867578	2867677	100	12485
				2867678	2867777	100	12486
				2867778	2867877	100	12487
9	GMR00932	RAMASWAMY GOUNDER V	-	4243878	4243977	100	26248
				4243978	4244077	100	26249
				4244078	4244177	100	26250
				4244178	4244277	100	26251
				4244278	4244377	100	26252
				4244378	4244477	100	26253
				4244478	4244577	100	26254
				4244578	4244677	100	26255
				4244678	4244777	100	26256
10	GMP00271	PANNEER SELVAM R	-	3975478	3975577	100	23564
				3975578	3975677	100	23565
11	GMM00468	MANI R	-	3679578	3679677	100	20605
				3679678	3679777	100	20606
12	GMD00448	DINESH	-	2932978	2933077	100	13139
				2933078	2933177	100	13140

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you,

Yours faithfully,

FOR GNSA INFOTECH PRIVATE LIMITED.

N kishakumar

Authorized signatory