

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

July 25, 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 shareholder 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 letter of the Share Transfer Registrar.

Name of the shareholder	Folio No.	No. of shares	Certificate No	
Pushpa N Doshi	GMP01088	300	24861 to 24863	
Vijay Shankar Bajpai	GMV00661	200	35017 to 35018	
Nautam V Doshii	GMN00530	300	22788 to 22790	

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 Infotech Private Limited.



STA Department,

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

25.07.2022

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 25.7.2022 regarding loss of share certificate. The details thereof are as under:

Folio No	Holder	Dist From	Dist To	Share Count	Cert No
GMP01088	PUSHPA N DOSHI	4105178	4105477	300	24861 TO 24863
GMV00661	VIJAY SHANKAR BAJPAI	5120778	5120977	200	35017 TO 35018
GMN00530	NAUTAM V DOSHII	3897878	3898177	300	22788 TO 22790

Please acknowledge the receipt and inform the Stock Exchange. Thanking you, Yours faithfully,

FOR GNSA INFOTECH PRIVATE LIMITED.

N kishakerne

Authorized signatory