



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

May 25, 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:22/2023-24	Our Reference: 22/2023-24

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
Subbalakshmi J	-	GMS01881	100	4821378	4821477	32023
Manickavel P	-	GMM00481	100	3682578	3682677	20635
			100	3682678	3682777	20636

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.
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,

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

24.05.2023

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	GMS01881	SUBBALAKSHMI J	-	4821378	4821477	100	32023
2	GMM00481	MANICKAVEL P	-	3682578	3682677	100	20635
				3682678	3682777	100	20636

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. Kishan Kumar".

Authorized signatory