

September 19, 2023

То,	То,				
The Manager - Listing	The Manager - Listing				
BSE Limited ("BSE"),	National Stock Exchange of India				
Corporate Relationship Department,	Limited ("NSE"),				
2nd Floor, New Trading Ring,	"Exchange Plaza", 5th Floor, Plot No. C/1,				
P.J. Towers, Dalal Street,	G Block, Bandra-Kurla Complex Bandra				
Mumbai – 400 001.	(East), Mumbai – 400 051.				
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY				
ISIN: INE295F01017	ISIN: INE295F01017				
Our Reference:62/2023-24	Our Reference: 62/2023-24				

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	Certific ate No
TANSUK H JAIN	-	GMT00444	10	13422748	13422757	40380
SURENDER			100	4901878	4901977	32828
REDDY	-	GMS02376	100	4901978	4902077	32829
SAMREDDY			100	4902078	4902177	32830

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 : <u>sta@gnsaindia.com</u> Website: gnsaindia.com CIN-U65993TN1994PTC027878

19.09.2023

Butterfly Gandhimathi Appliances Ltd E-34, Rajiv Gandhi Salai Navalur

Chennai - 603 103

Scrip Code: 517421

Dear Sir,

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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	GMT00444	TANSUK H JAIN	-	13422748	13422757	10	40380
2 GMS02376		SURENDER REDDY SAMREDDY	-	4901878	4901977	100	32828
	GMS02376			4901978	4902077	100	32829
				4902078	4902177	100	32830

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you, Yours faithfully, FOR GNSA INFOTECH PRIVATE LIMITED.

N kishakuma

Authorized signatory