

May 26, 2021

General Manager DCS, Dept. of Corporate Services, BSE Ltd. Floor 1 P J Towers, Dalai Street. Mumbai 400 001 Scrip: 517421

Manager, National Stock Exchange of India Ltd Exchange Plaza. Bandra Kuria Complex, Bandra (E), Mumbai — 400 051 Scrip: Butterfly

Dear Sir,

Intimation for loss of original share certificate by a 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 has reported to our Share Registrars, GNSA Infotech Pvt Ltd., about the loss of share certificates and requested to issue of duplicate share certificates. The details of the loss of share certificate are enclosed in the letter of the Share Registrar.

| Name of the shareholder | Folio No. | No. of shares |
|-------------------------|-----------|---------------|
| Gopalan P S | GMG00427 | 100 |

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully, For Butterfly Gandhimathi Appliances Limited

V.M.Seshadri Managing Director

Encl a/a

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

25-MAY-2021

То

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 shareholder on 25th May, 2021 regarding loss of share certificate. The details thereof are as under:

| Folio No | Holder | Dist From | Dist To | Share Count | Cert No |
|----------|-------------|-----------|---------|-------------|---------|
| GMG00427 | GOPALAN P S | 3032078 | 3032177 | 100 | 14130 |
| | | | | | |

Please acknowledge the receipt and inform the Stock Exchange.

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

N kishakuma

Authorized signatory