



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 17, 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:06/2023-24	Our Reference: 06/2023-24

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31,2023.

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing herewith the compliance certificate dated April 07, 2023, issued by M/s. M. Alagar & Associates, Practising Company Secretaries, for the year ended on March 31,2023

You are requested to take this information on record.

Thanking you

Yours faithfully,

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,

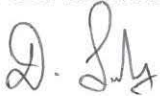
**Certificate under Regulation 40(9) Of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015
for the Financial Year ended March 31, 2023**

We have examined the relevant documents relating to **M/s. Butterfly Gandhimathi Appliances Limited**, having its registered office at 143, Pudupakkam Village, Kelambakkam Kancheepuram - 603103 maintained by **M/s. GNSA Infotech Private Limited**, having its office at Nelson Chambers F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai, Chennai - 600029 for the period from 01st April 2022 to 31st March 2023 (**'Period'**) for the purpose of issuing a certificate under the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on such information and explanations furnished to us, we hereby certify that;

- A. The Share Certificates relating to transmission, sub-division and issue of duplicate share certificates have been issued within 30 days from the date of lodgement of request during the aforementioned period.
- B. The Company and /or Share Transfer Agent have not received any request for transposition / transfer, consolidation, renewal, exchange or endorsement of calls/allotment of monies during the aforementioned period.

For M. Alagar & Associates
Practising Company Secretaries
Firm Registration No: P2011TN078800
Peer Review Certificate No.: 1707/2022



D Saravanan
Partner
ACS No.: 60177
COP No.: 22608
UDIN: A060177E000035988



Place: Chennai
Date: April 07, 2023