

## **September 07, 2023**

To,	To,				
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:59/2023-24	Our Reference: 59/2023-24				

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
RAJALAKSHMI H	DHANASEKAR AN V	GMR00305	100	4144078	4144177	25250
KUTTIYANNAN	KUTTIYANNAN - GMK01070	100	3478378	3478477	18593	
M		100	3478478	3478577	18594	
K MUTHU LAKSHMI	-	GMK01424	10	12206672	12206681	37595
RAJA REDDY GOLAMARI	1	GMR02110	5	13411526	13411530	39297
MUTHULAKSH	-		100	3813178	3813277	21941
MIK	GMM01220	100	3813278	3813377	21942	

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.

 $\hbox{E-mail:gmal@butterflyindia.com, Web: www.butterflyindia.com}$ 

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

07.09.2023

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 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	GMR00305	RAJALAKSHMI H	DHANASEKARAN V	4144078	4144177	100	25250
2 GMK01070 KUTTIYANN	VI ITTIVA NINI A NI NA	-	3478378	3478477	100	18593	
	KUTITYANNAN W		3478478	3478577	100	18594	
3	GMK01424	K MUTHU LAKSHMI	-	12206672	12206681	10	37595
4	GMR02110	RAJA REDDY GOLAMARI	-	13411526	13411530	5	39297
5 GMM01220 MUTHULAKSHMI K		3813178	3813277	100	21941		
	INIOTHOLANSHINITK	-	3813278	3813377	100	21942	

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you, Yours faithfully,

FOR GNSA INFOTECH PRIVATE LIMITED.

Authorized signatory