



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

February 28, 2022

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

Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip : **BUTTERFLY**

Dear Sir,

Sub: Intimation for loss of original share certificate by a shareholders 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 shareholders has reported to our Share Registrars, GNSA Infotech Private Limited, about the loss of share certificate and requested to issue duplicate share certificate. The details of the loss of certificate are enclosed in the letters of the Share Transfer Registrar.

Name of the shareholder	Folio No.	No. of shares	Certificate No
Sundram M LM	GMS02274	200	32665 & 32666
Gopal K Poojary	GMG00388	100	14066

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

Priya Varshinee V M
Deputy Company Secretary cum
Compliance Officer

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 : sta@qnsaindia.com
Website: qnsaindia.com CIN-U65993TN1994PTC027878

28-FEBRUARY-2022

To

Butterfly Gandhimathi Appliances Ltd
E-34, Rajiv Gandhi Salai
Navalur
Chennai - 603 103

Scrip Code:517421

Dear Sir,

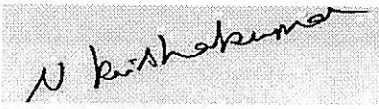
Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

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 shareholder on 28TH FEBRUARY, 2022 regarding loss of share certificate. The details thereof are as under:

Folio No	Holder	Dist From	Dist To	Share Count	Cert No
GMS02274	SUNDRAM M LM	4885578	4885777	200	32665 & 32666
GMG00388	GOPAL K POOJARY	3025678	3025777	100	14066

Please acknowledge the receipt and inform the Stock Exchange.

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


Authorized signatory

Date : 24.02.2022

From,
Gopal K Poojary
Sagar Park, No-315
C-Wing, 3rd Floor,
Amrut Nagar
Ghatkopar West,
Mumbai-400086.

M/S .GNSA Infotech Ltd
STA Department,
Nelson Chambers, No-115,
Nelson Manickam Road,
F-Block, 4th Floor,
Aminjikarai, Chennai-600029

Dear Sir/Madam ,

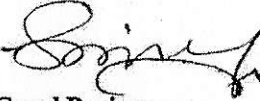
Sub:Amendment to Regulation 40 of SEBI (LODR) Regulations –Shares to be held in Dematerialisation form.
Ref:Folio Number- GMG00388
Unit:Butterfly Gandhimathi Appliances Ltd.

I am in receipt of your letter dated 10th December 2021 with regard to the above subject.

In this regard I would like to inform you that, the original Share Certificate is not in my custody, hence I request you to check up whether the same was returned to you as undelivered. Incase if it is not traceable, kindly inform me the procedure for issue of duplicate certificate.

Thanking you,

Yours faithfully


Gopal Poojary

CC: Butterfly Gandhimathi Appliances Ltd
E-34, II Floor, Rajiv Gandhi Salai
Egattur Village, Navalur-600130

GNSA - Letters	
Inw.No.	GMT1357
Inw Dt	28/02/2022
Recd. No.	2435
Pr. No.	
Pr. Dt	
Desp. dt	

DT 18.2.2022

From. M.L.M. Sundaram. Phone No: 9445158019
B.103. VIHA APTS.
NO:13. V.O.C. COLONY
EAST ANNANABAR
CHENNAI - 600102

To: GNSA Infotech Pvt. Ltd.
CHENNAI.

Folio No. GMS02274

SIR, நான் கந்திரி அம்மையம்மீஸ் 1994ஆண்டு 200 டிவிடென்

அங்கீகரிக்கப்பட்ட அங்குலம் போல் சந்திரி அம்மையம்மீஸ் அங்குலம்

உடைய Share certificate கொடுக்கப்பட்டு போல்டி அங்குலம் கொடுக்கப்பட்டு

பாண்டிச்சேரி அங்குலம் அங்குலம் D/6 அங்குலம் அம்மையம்மீஸ், 61 அங்குலம் அங்குலம்

அங்குலம் அங்குலம் -4 அங்குலம் அங்குலம் அங்குலம் அங்குலம் அங்குலம் அங்குலம்

அங்குலம் அங்குலம் அங்குலம் அங்குலம் அங்குலம் அங்குலம் அங்குலம் அங்குலம்

அங்குலம் அங்குலம்

GNSA - Infotech	
Invoice No.	GMT1356
Invoice Date	28/02/2022
Receipt No.	2435
Pr. Ref. No./By	
Pr. dt	
Disp. dt	

அங்குலம் அங்குலம்
M.L.M. Sundaram
Phone no: 9445158019.

E-mail: kannanarun 004@gmail.com
arun 3564@gmail.com