

November 03, 2022

То,	То,	
BSE Limited ("BSE")	National Stock Exchange of India	
Corporate Relationship	Limited ("NSE"),	
Department,	Exchange Plaza, 5th Floor, Plot No.	
2nd Floor, New Trading Ring,	C/1, G Block,	
P.J. Towers, Dalal Street,	Bandra-Kurla Complex, Bandra	
Mumbai - 400001	(East), Mumbai - 400051	
BSE Scrip Code : 517421	NSE Symbol : BUTTERFLY	
ISIN: INE295F01017	ISIN: INE295F01017	

Dear Sir,

Sub: Intimation for loss of original share certificate by 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 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 letter of the Share Transfer Registrar.

Name of the shareholder	Folio No.	No. of shares	Certificate No	
TILAKRAJ NADAR &	GMT00279	100	33629	
JAYAVENI				
VIMLA KANTILAL SHAH &	GMV00851	200	35318-35319	
KANTILAL MEGJI				
RAGHUNATHAN K	GMR00208	100	41106	
KANTILAL MEGJI SHAH	GMK00449	200	16671-16672	

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully, For Butterfly Gandhimathi Appliances Limited

Priya Varshinee V M Company Secretary cum Compliance Officer

> Regd.office: 143,Pudupakkam Village,Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103, Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728, E- mail: gmal@butterflyindia.com web : www.butterflyindia.com

Corporate office: E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 130. Chengalpattu District. Phone: 044 - 49005100/5120, 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

03.11.2022

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 on 03.11.2022 regarding loss of share certificate. The details thereof are as under:

Folio Number	Name of Primary Holder	Jt.Holder	Certificate Number	Dist Nos From	Dist Nos To	NO of Shares
GMT00279	TILAKRAJ NADAR	JAYAVENI	33629	4981978	4982077	100
	VIMLA KANTILAL		35318-			
GMV00851	SHAH	KANTILAL MEGJI	35319	5150878	5151077	200
GMR00208	RAGHUNATHAN K	-	41106	4127778	4127877	100
		VIMLA KANTILAL	16671-			
GMK00449	KANTILAL MEGJI SHAH	SHAH	16672	3286178	3286377	200

Please acknowledge the receipt and inform the Stock Exchange.

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

N kishakemar

Authorized signatory