



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

July 19, 2023

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|---|--|
| 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:41/2023-24 | Our Reference: 41/2023-24 |

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 | Certificate No |
|-------------------------|---------------|-----------|---------------|------------|----------|----------------|
| Sasikala T | Tamilarasan A | GMS00644 | 100 | 4449378 | 4449477 | 28303 |
| Senthil Kumar R | S Vishalakshi | GMS00917 | 100 | 4495378 | 4495477 | 28763 |
| Sampoorani G | - | GMS00250 | 100 | 4382478 | 4382577 | 27634 |
| Priyadarsini | - | GMP00993 | 100 | 4087978 | 4088077 | 24689 |
| Dhandapani N | - | GMD00321 | 300 | 2914578 | 2914677 | 12955 |
| | | | | 2914678 | 2914777 | 12956 |
| | | | | 2914778 | 2914877 | 12957 |
| Lakshmi Rama S | - | GML00177 | 100 | 3491278 | 3491377 | 18722 |
| Swaminathan P | - | GMS02633 | 200 | 4944678 | 4944777 | 33256 |
| | | | | 4944778 | 4944877 | 33257 |
| Padmini D | Dhanapal S | GMP00168 | 100 | 3959178 | 3959277 | 23401 |

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,



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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.
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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@gnsaindia.com

Website: gnsaindia.com CIN-U65993TN1994PTC027878

19.07.2023

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

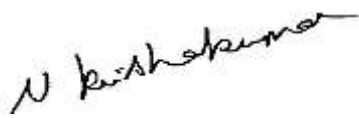
| S.NO | Folio No | Holder | Joint Holder | Dist From | Dist To | Share Count | Cert No |
|------|----------|-----------------|---------------|-----------|---------|-------------|---------|
| 1 | GMS00644 | SASIKALA T | TAMILARASAN A | 4449378 | 4449477 | 100 | 28303 |
| 2 | GMS00917 | SENTHIL KUMAR R | S VISHALAKSHI | 4495378 | 4495477 | 100 | 28763 |
| 3 | GMS00250 | SAMPOORANI G | - | 4382478 | 4382577 | 100 | 27634 |
| 4 | GMP00993 | PRIYADARSINI | - | 4087978 | 4088077 | 100 | 24689 |
| 5 | GMD00321 | DHANDAPANI N | - | 2914578 | 2914677 | 100 | 12955 |
| | | | | 2914678 | 2914777 | 100 | 12956 |
| | | | | 2914778 | 2914877 | 100 | 12957 |
| 6 | GML00177 | LAKSHMI RAMA S | - | 3491278 | 3491377 | 100 | 18722 |
| 7 | GMS02633 | SWAMINATHAN P | - | 4944678 | 4944777 | 100 | 33256 |
| | | | | 4944778 | 4944877 | 100 | 33257 |
| 8 | GMP00168 | PADMINI D | DHANAPAL S | 3959178 | 3959277 | 100 | 23401 |

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you,

Yours faithfully,

FOR GNSA INFOTECH PRIVATE LIMITED.


Authorized signatory