

September 29, 2021

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,

## Intimation for loss of original share certificate by a 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 has reported to our Share Registrars, GNSA Infotech Private Limited, about the loss of share certificates and requested to issue duplicate share certificates. 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	
Tulsaram Kumawat	GMT00300	100	33672	
Sonalben Mehta	GMS01614	100	31496	
Rajanikant Mehta	GMR00353	100	25323	

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully, For Butterfly Gandhimathi Appliances Limited

Apro Breve

Priya Varshinee V M Deputy Company Secretary cum Compliance Officer

Encl:a/a.

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

28-SEPTEMBER-2021

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 28<sup>th</sup> SEPTEMBER, 2021 regarding loss of share certificate. The details thereof are as under:

Folio No	Holder	Dist From	Dist To	Share Count	Cert No
GMR00353	RAJANIKANT MEHTA	4151378	4151477	100	25323
GMS01614	SONALBEN MEHTA	4768678	4768777	100	31496
GMT00300	TULSARAM KUMAWAT	4986278	4986377	100	33672

Please acknowledge the receipt and inform the Stock Exchange.

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

N kishakema

Authorized signatory

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