



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

January 06, 2023

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018 for the quarter ended 31.12.2022

Enclosed please find the certificate under Regulation 74 (5) of SEBI Regulations issued by the Company's Share Transfer Agents for the quarter ended 31.12.2022 for your records.

Please treat this as in compliance with the Listing Regulations under Regulation 74(5)

Thanking you,

Yours faithfully,

For Butterfly Gandhimathi Appliances Limited

Priya Varshinee V M
Company Secretary & 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

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

REF: SECT\DEC\BUTTERFLY\BSE.2022-23-3

January 05, 2023

To

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 517421

Dear Sirs,

Subject: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations, 2018

Dear Sir / Madam,

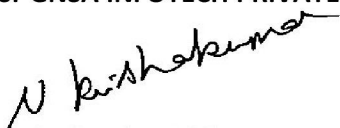
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022 w.r.t 150 physical share certificates (14870 Shares) received for dematerialisation of securities (Equity Shares) of the Company, "**Butterfly Gandhimathi Appliances Ltd**" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For GNSA INFOTECH PRIVATE LIMITED.



Authorized Signatory



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

REF: SECT\MAR\BUTTERFLY\NSE.2022-23-3

January 05, 2023

To

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051.

Stock Code: BUTTERFLY

Subject: Certificate under Regulation 74(5) of SEBI (Depository and participants) Regulations, 2018

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022 w.r.t 150 physical share certificates (14870 Shares) received for dematerialisation of securities (Equity Shares) of the Company, "**Butterfly Gandhimathi Appliances Ltd**" we hereby confirm and certify the following:

- c) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- d) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For GNSA INFOTECH PRIVATE LIMITED.

A handwritten signature in black ink, appearing to read 'N. Kishore Kumar', written over a diagonal line.

Authorized Signatory