

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

September 4, 2019

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 shareholders has reported to our Share Registrars, GNSA Infotech Pvt.Ltd., about the loss of share certificates and requested to issue of duplicate share certificates.

Name of the shareholders	Folio Nos.	Share Certificate Nos.	No. of shares	Distinctive Nos.
Haribbar Dandruana	GMH00179	14562	100	3075278-3075377
Haribhau Pandurang		14563	100	3075378-3075477
Yadgiri		14564	100	3075478-3075577
Manjula K Savla/ Karamchand L Savla	GMM00586	20815	100	3700578-3700677

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,

For Butterfly Gandhimathi Appliances Limited

K. S. Ramahush K.S.Ramakrishnan

Company Secretary &

General Manager (Legal)



STA Department,

Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakarai. Chennai - 600 029. Telephone: +91-44-4296 2025 Email: sta@gnsaindia.com website: www.gnsaindia.com CIN-U65993TN1994PTC027878

03/09/2019

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), please find the below information pertaining to issue of duplicate share certificates to the shareholder consequent to loss of share certificates being reported by the shareholder.

Folio No	Holder	Dist From	Dist To	Cert No	Share Count
GMH00179	HARIBHAU PANDURANG YADGIRI	3075278	3075377	14562	100
GMH00179	HARIBHAU PANDURANG YADGIRI	3075378	3075477	14563	100
GMH00179	HARIBHAU PANDURANG YADGIRI	3075478	3075577	14564	100

Please acknowledge the receipt and inform the Bombay Stock Exchange.

Thanking you, Yours faithfully, For GNSA Infotech Private Ltd

Authorized signatory



STA Department,

Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakarai. Chennai - 600 029. Telephone: +91-44-4296 2025 Email: sta@gnsaindia.com website: www.gnsaindia.com CIN-U65993TN1994PTC027878

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Folio No	Holder	Dist From	Dist To	Cert No	Share Count
GMM00586	MANJULA K SAVLA/ KARAMCHAND L SAVLA	3700578	3700677	20815	100

Please acknowledge the receipt and inform the Bombay Stock Exchange.

Thanking you, Yours faithfully, For GNSA Infotech Private Ltd

Authorized signatory