BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

January 7, 2020

General Manager – DCS,
Dept. of Corporale 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 of issue of Duplicate Share Certificate

Pursuant to Regulation 39(3) of SEBI (LODR) Regulation 2015, we have intimated the loss of original share certificate of Arul Jothi S, shareholder.

We are enclosing the letter received from our Share Transfer Agents that Arul Joshi.S has been issued duplicate share certificate in lieu of loss of his share certificate.

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K.S.Ramakrishnan
Company Secretary &
General Manager (Legal

GNSA Infotech Private Limited

06ᵗʰ January, 2020

To

Butterfly Gandhimathi Appliances Ltd
E-34, Rajiv Gandhi Salai
Navalur,
Chennai - 603 103.

Scrip Code:517421

Dear Sir,

<u>Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)</u>

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements)
Regulation, 2015 (Listing Regulations), please find the below information pertaining to intimation of
duplicate share certificates to the shareholder consequent to loss of share certificates being reported
by the shareholder.

Received date	Folio No	Holder	Dist From	Dist To	Cert No	Share Count
06-01-2020	GMA00704	ARUL JOTHI S	1819078	1819177	2000	100

Please acknowledge the receipt and inform the Bombay Stock Exchange.

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

Authorized signatory