

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

02nd November 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,

Sub: Intimation of issue of Duplicate Share Certificate to the Shareholder under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

In pursuant to Regulation 39 (3) of SEBI (LODR) Regulation 2015, we wish to bring to your kind notice that we have issued duplicate share certificates to the shareholders as per letter dated 01st November 2021, received from our Share Transfer Registrar.

Kindly treat this as in compliance with the said Regulation.

Thanking you,

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Yours faithfully, For Butterfly Gandhimathi Appliances Limited

Priya Varshinee V M Deputy Company Secretary cum Compliance Officer

Encl:a/a

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 : <u>sta@qnsaindia.com</u> Website: gnsaindia.com CIN-U65993TN1994PTC027878

BGML /LSC/2021-22

01-NOVEMBER-2021

To

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

Scrip Code:517421 Dear Sir / Madam,

Sub: Duplicate Share Certificate Issued - Intimation -reg:-

We wish to inform that we have issued Duplicate Share Certificates as shown below: The following person has lost their share certificate for 200 equity shares each of Rs. 10 each.

S.No	Name of Shareholder	Folio No	Certificate No	Distinctive No (From)	Distinctive No (To)	No. of Shares
1	HARILAL LAVJI WAGHELA	GMH00197	14587 - 14588 (Old) 41278 (New)	3077778	3077977	200

This is for your information. Thanking you,

FOR GNSA INFOTECH PRIVATE LIMITED.

Authorized Signatory