

May 24, 2023

То,	To,
The Manager - Listing	The Manager - Listing
BSE Limited ("BSE"),	National Stock Exchange of India
Corporate Relationship Department,	Limited ("NSE"),
2nd Floor, New Trading Ring,	"Exchange Plaza", 5th Floor, Plot No.
P.J. Towers, Dalal Street,	C/1, G Block, Bandra-Kurla Complex
Mumbai – 400 001.	Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference:20/2023-24	Our Reference: 20/2023-24

Dear Sir/ Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Company had received intimation from M/s. GNSA Infotech Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company regarding the loss of share certificates for the below mentioned shareholders of the Company: -

Name of the shareholder	Joint Holder	Folio No.	No. of shares	Dist. from	Dist. to	Certifi cate No
Logambal M	-	GML00435	100	3605078	3605177	19860
			100	3605178	3605277	19861
Anantha Narayanan R	-	GMA00445	100	1775978	1776077	1569
			100	1776078	1776078	1570
Muthamil Selvi R	Swaminathan C	GMM01201	100	3809678	3809777	21906
			100	3809778	3809877	21907
			100	3809878	3809977	21908
Chitraleka S	Ramachandran V G	GMC00388	100	2869678	2869777	12506

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Regd.office: 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103, Chengalpattu District, Phone: +91-44-47415500 CIN No: L28931TN1986PLC012728.

E-mail: gmal@butterflyindia.com, Web: www.butterflyindia.com

Corporate office: E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.

Phone: 044-49005100 E-mail: butterflyho@butterflyindia.com,

You are requested to take note of the same.

Thanking you,

For Butterfly Gandhimathi Appliances Limited

R. Sriram Managing Director

Regd.office: 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103, Chengalpattu District, Phone: +91-44-47415500 CIN No: L28931TN1986PLC012728.

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Phone: 044-49005100 E-mail: butterflyho@butterflyindia.com,

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

23.05.2023

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), this is to inform you that we have received request from the shareholders regarding loss of share certificate. The details thereof are as under:

S.NO	Folio No	Holder	Joint Holder	Dist From	Dist To	Share Count	Cert No
1 GMA00445 AN	ANANTHA NARAYANAN R	-	1775978	1776077	100	1569	
			1776078	1776177	100	1570	
2 GMM01201	MUTHAMIL SELVI R	SWAMINATHAN C	3809678	3809777	100	21906	
			3809778	3809877	100	21907	
			3809878	3809977	100	21908	
3	GMC00388	CHITRALEKA S	RAMACHANDRAN V G	2869678	2869777	100	12506
4 GML00435	LOGAMBAL M	-	3605078	3605177	100	19860	
	LOGAIVIBAL IVI		3605178	3605277	100	19861	

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you, Yours faithfully,

FOR GNSA INFOTECH PRIVATE LIMITED.

Authorized signatory