



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

December 20, 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 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 Private Limited, about the loss of share certificates and requested to issue duplicate share certificates. The details of the loss of certificate are enclosed in the letters of the Share Transfer Registrar.

| Name of the shareholder | Folio No. | No. of shares | Certificate No |
|-------------------------|-----------|---------------|----------------|
| Narendra Kumar Gupta | GMN00420 | 100 | 22627 |
| Lalita Gupta | GML00239 | 100 | 19555 |

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

Priya Varshinee V M
Deputy Company Secretary cum
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

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 : sta@qnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

20-DECEMBER-2021

To

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

Scrip Code:517421

Dear Sir,

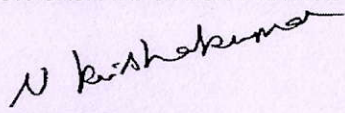
Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform you that we have received request from the shareholder on 20TH DECEMBER, 2021 regarding loss of share certificate. The details thereof are as under:

| Folio No | Holder | Dist From | Dist To | Share Count | Cert No |
|----------|-------------------------|-----------|---------|-------------|---------|
| GMN00420 | NARENDRA KUMAR GUPTA | 3881778 | 3881877 | 100 | 22627 |
| GML00239 | LALITA GUPTA | 3574578 | 3574677 | 100 | 19555 |

Please acknowledge the receipt and inform the Stock Exchange.

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


Authorized signatory