

February 07, 2023

To,	To,
BSE Limited ("BSE")	National Stock Exchange
Corporate Relationship	of India Limited ("NSE") ,
Department,	Exchange Plaza, 5th Floor,
2nd Floor, New Trading	Plot No. C/1, G Block,
Ring,	Bandra-Kurla Complex,
P.J. Towers, Dalal Street,	Bandra (East), Mumbai -
Mumbai - 400001	400051
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017

Dear Sir,

Sub: Intimation for loss of original share certificate by 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 shareholder reported to our Share Registrars, GNSA Infotech Private Limited, about the loss of share certificate and requested to issue duplicate share certificate. The details of the loss of certificate are enclosed in the letter of the Share Transfer Registrar.

Name sharehold	of er	the	Folio No.	No. shares	of	Certificate No
SEETHARAN	MAN V		GMS00840	100		28621

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully, 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: 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 : <u>sta@gnsaindia.com</u> Website: gnsaindia.com CIN-U65993TN1994PTC027878

07.02.2023

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

Scrip Code: 517421

Dear Sir,

То

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 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	GMS00840	SEETHARAMAN V	-	4481178	4481277	100	28621

Please acknowledge the receipt and inform the Stock Exchange.

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

N kishakema

Authorized signatory