



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

July 26, 2023

To, The Manager - Listing <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, The Manager - Listing <b>National Stock Exchange of India Limited ("NSE")</b> , "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
<b>BSE Scrip Code: 517421</b>	<b>NSE Symbol: BUTTERFLY</b>
<b>ISIN: INE295F01017</b>	<b>ISIN: INE295F01017</b>
<b>Our Reference:44/2023-24</b>	<b>Our Reference: 44/2023-24</b>

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	Certificate No
Lakshmi Rama S	-	GML00177	100	3491278	3491377	18722
Sudhir N Dave	Bharat N Dave	GMS03854	11	13420743	13420753	40158
Vadivel M	Kannika V	GMV00109	100	5027378	5027477	34083
			100	5027478	5027577	34084
Venkatachalam A	-	GMV00451	100	5087078	5087177	34680
Padmavathi S	-	GMP00159	100	3957978	3958077	23389
Sivanandam P	-	GMS01517	100	4753478	4753577	31344
			100	4753578	4753677	31345
Sivakumar S	-	GMS01506	100	4751678	4751777	31326

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.

You are requested to take note of the same.

Thanking you,

**For Butterfly Gandhimathi Appliances Limited**

**Viral Sarvaiya**  
**Company Secretary & Compliance Officer**  
**ACS: 33764**

**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,

# GNSA Infotech Private Limited.



## STA Department,

Nelson Chambers, F-Block, 4<sup>th</sup> Floor, #115, Nelson Manickam Road, Aminthakarai,  
Chennai – 600 029. Tel : +91-44-42962025 Email : [sta@gnsaindia.com](mailto:sta@gnsaindia.com)  
Website: [gnsaindia.com](http://gnsaindia.com) CIN-U65993TN1994PTC027878

25.07.2023

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 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	GMV00109	VADIVEL M	KANNIKA V	5027378	5027477	100	34083
				5027478	5027577	100	34084
2	GMV00451	VENKATACHALAM A	-	5087078	5087177	100	34680
3	GMP00159	PADMAVATHI S	-	3957978	3958077	100	23389
4	GMS01517	SIVANANDAM P	-	4753478	4753577	100	31344
				4753578	4753677	100	31345
5	GMS01506	SIVAKUMAR S	-	4751678	4751777	100	31326

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you,

Yours faithfully,

**FOR GNSA INFOTECH PRIVATE LIMITED.**

Authorized signatory

# GNSA Infotech Private Limited.



## STA Department,

Nelson Chambers, F-Block, 4<sup>th</sup> Floor, #115, Nelson Manickam Road, Aminthakarai,  
Chennai – 600 029. Tel : +91-44-42962025 Email : [sta@gnsaindia.com](mailto:sta@gnsaindia.com)  
Website: [gnsaindia.com](http://gnsaindia.com) CIN-U65993TN1994PTC027878

25.07.2023

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 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	GML00177	LAKSHMI RAMA S	-	3491278	3491377	100	18722
2	GMS03854	SUDHIR N DAVE	BHARAT N DAVE	13420743	13420753	11	40158

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you,

Yours faithfully,

**FOR GNSA INFOTECH PRIVATE LIMITED.**

A handwritten signature in black ink, appearing to read "N. Kishor Kumar".

Authorized signatory