

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

February 2%, 2020

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,

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 shareholder has reported to our Share Registrars, GNSA Infotech Pvt.Ltd., about the loss of share certificates and requested to issue of duplicate share certificates. The details of the loss of certificate is enclosed in the letters of the Share Registrar.

Name of the shareholder	Folio No.	No. of shares
Kundan Chauhan	GMK01012	100

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully, For Butterfly Gandhimathi Appliances Limited

K.S. Rain

K.S.Ramakrishnan Company Secretary & General Manager (Legal)

Encl:a/a.



Regd. office:143,Pudupakkam Village,Vandalur - Kelambakkam Road,Kelambakkam - Pin 603 103, Kancheepuram, District, Phone: +91-44-47415500 E- mail gmal@butterflyindia.com web : www.butterflyindia.com /butterflygandhimathiapliances.com

Corporate Office: E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 103. Kancheepuram District. Phone: 044 - 49005100/5120, E- mail: butterflyho@butterflyindia.com/ butterflyco@butterflyindia.com CIN no. is I28931TN1986PLC12728

butterflyho@butterflyindia.com

From:	STA <sta@gnsaindia.com></sta@gnsaindia.com>
Sent:	27 February 2020 10:36
То:	ramki.ks@butterflyindia.com; 'Butterfly Mangai'
Cc:	ravi.k@gnsaindia.com; 'Bala.R'; rdevasahayam@gnsaindia.com;
	geethaarumugam@gnsaindia.com
Subject:	Issue of Loss of Share Certificate_BUTTERFLY GANDHIMATHI LTD_GMK01012
Attachments:	GMK01012.pdf; GMK01012 LH.pdf

Dear Madam / Sir,

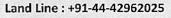
We have received the attached request letter for loss of share certificate.

Request you kindly intimate to Stock Exchange as per the SEBI regulation.

Folio No	Holder	Dist From	Dist To	Cert No	Share Count
GMK01012	KUNDAN CHAUHAN	3466578	3466677	18475	100

Thanks & Regards, Hassina STA DEPARTMENT GNSA Infotech Pvt Ltd Email: <u>sta@gnsaindia.com</u>

web site: www.gnsaindia.com





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GNSA Infotech Private Limited



STA Department, Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakarai. Chennai - 600 029. Telephone: +91-44-4296 2025 Email : sta@gnsaindia.com website: www.gnsaindia.com CIN-U65993TN1994PTC027878

27TH February 2020

То

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), Please find the below information pertaining to intimation of request for issue of duplicate share certificates consequent to loss of share certificates being reported by the shareholder.

Folio No	Holder	Dist From	Dist To	Cert No	Share Count
GMK01012	KUNDAN CHAUHAN	3466578	3466677	18475	100

Please acknowledge the same and intimate to the Stock Exchange.

Thanking you,

Yours faithfully, For GNSA Infotech Private Ltd

ausiron Authorized signatory