



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

September 26, 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
Sanjay Shah	GMS03054	100

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K.S.Ramakrishnan

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

Encl:a/a.

Regd.Office: 143,Pudupakkam Village,Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District,
Phone: +91-44-47415500 CIN No: L28931TN1986PLC012728,
E-mail: gmal@butterflyindia.com web : www.butterflyindia.com

Corporate Office: E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130. Kancheepuram District.
Phone: 044 - 49005100/5154, E- mail: butterflyho@butterflyindia.com

25-SEP-2020

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)

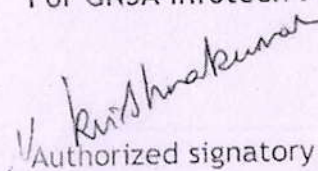
In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), please find the below information pertaining to intimation of duplicate share certificates to the shareholder consequent to loss of share certificates being reported by the shareholder.

Folio No	Holder	Dist From	Dist To	Cert No	Share Count
GMS03054	SANJAY SHAH	4652578	4652677	30335	100

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you,
Yours faithfully,

For GNSA Infotech Private Limited


Authorized signatory

