



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 17, 2023

To, The Manager - Listing BSE Limited ("BSE"), Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference:07/2023-24	Our Reference: 07/2023-24

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent "GNSA Infotech Private Limited" registered with Securities Exchange Board of India bearing registration No. **INR200003967** for the financial year ended March 31, 2023 (April 1, 2022 to March 31, 2023 (both days inclusive))

You are requested to take this information on record.

For Butterfly Gandhimathi Appliances Limited

Viral Praful Sarvaiya

Digitally signed by Viral Praful Sarvaiya
DN: cn=Personal, o=Butterfly Gandhimathi Appliances Limited, email=Viral.Praful.Sarvaiya@butterflyindia.com, postalCode=400064, serialNumber=d0a9c23f8e3d465273e8f142a5079f0ce4d0eb311339e941f57
Date: 2023.04.17 12:52:51 +05'30'

Viral Sarvaiya
Company Secretary & Compliance Officer
ACS: 33764

For GNSA Infotech Pvt Limited

**N
KRISHNAK
UMAR**

Digitally signed by
N KRISHNAKUMAR
Date: 2023.04.17
13:28:48 +05'30'

Krishna Kumar N
Director & Compliance Officer

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.
E-mail : gmai@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,