

March 10, 2023

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

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 shareholderss of the Company: -

Name of the	Joint Holder	Folio No.	No. of	Dist.	Dist. to	Certifi
shareholder			shares	from		cate
						No
Venugopal E	R Sethalakshmi	GMV00584	100	5106578	5106677	34875
Hari Kishan Bhutra	-	GMH00165	100	3071278	3071377	14522
			100	3071378	3071477	14523
			100	3071478	3071577	14524
			100	3071578	3071677	14525
			100	3071678	3071777	14526



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

R. Sriram Managing Director DIN: 09550640

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

09.03.2023

To

Butterfly Gandhimathi Appliances Ltd

E-34, Rajiv Gandhi Salai Navalur

Chennai - 603 103

Scrip Code:517421

Dear Sir,

<u>Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)</u>

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	GMV00584	VENUGOPAL E	R SETHALAKSHMI	5106578	5106677	100	34875
2 GMH00165				3071278	3071377	100	14522
	HARI KISHAN BHUTRA	-	3071378	3071477	100	14523	
			3071478	3071577	100	14524	
		BHOTICA		3071578	3071677	100	14525
				3071678	3071777	100	14526

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you, Yours faithfully,

FOR GNSA INFOTECH PRIVATE LIMITED.

Authorized signatory