



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

December 11, 2019

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 Kuria 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 shareholders 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.

S.No.	Name of the shareholder	Folio No.	No. of shares
1.	Shibu B	GMS02845	300
2.	Rajesh Kumar	GMR00477	200

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

11th December, 2019

To

Butterfly Gandhimathi Appliances Ltd
E-34, Rajiv Gandhi Salai
Navalur
Chennai - 603 103

Scrip Code:517421

Dear Sir,

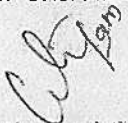
Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), please find the below information pertaining to issue 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
GMS02845	SHIBU.B	4866578	4866677	32475	100
GMS02845	SHIBU.B	4895278	4895377	32762	100
GMS02845	SHIBU.B	4923378	4923477	33043	100

Please acknowledge the receipt and inform the Bombay Stock Exchange.

Thanking you,
Yours faithfully,
For GNSA Infotech Private Ltd.


Authorized signatory



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

11th December, 2019

To

Butterfly Gandhimathi Appliances Ltd
E-34, Rajiv Gandhi Salai,
Navalur,
Chennai - 603 103.

Scrip Code:517421

Dear Sir,

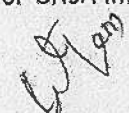
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Folio No.	Holder	Dist From	Dist To	Cert No	Share Count
GMR00477	RAJESH KUMAR	4171078	4171177	25520	100
GMR00477	RAJESH KUMAR	4171178	4171277	25521	100

Please acknowledge the receipt and inform the Bombay Stock Exchange.

Thanking you,
Yours faithfully,
For GNSA Infotech Private Ltd.


Authorized signatory

