

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Scrip: Butterfly

May 21, 2019

General Manager – DCS, Dept. of Corporate Services, BSE Ltd, Floor 1, P J Tower, Dalal Street, Mumbai – 400 001, Scrip: 517421

Manager, National Stock Exchange of India Ltd Exchange Plaza, Bandra (E), Mumbai - 400051

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 have reported to the Company about loss of share certificate(s) and requested to issue of duplicate share certificate(s).

Name of the Shareholder	Folio No.	Share certificate No.	No. of shares	Distinctive Nos.
		33955	100	5014578-5014677
Usha Devi C V	GMU00222	33956	100	5014678-5014777
		33957	100	5014778-5014877

Kindly treat as in incompliance with the said regulation.

Thanking you,

Yours faithfully,

For Butterfly Gandhimathi Appliances Limited

K.S.Ramakrishnan

Company Secretary &

K. S. Ramahush

General Manager - Legal

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

Mangai

From: STA <sta@gnsaindia.com>

21 May 2019 11:54 Sent:

To: ramki.ks@butterflyindia.com; 'Butterfly Mangai'

ravi.k@gnsaindia.com; 'Bala.R' Cc:

Issue of Loss of Share Certificate_GMU00222 Subject:

Attachments: GMU00222.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.

Company	Folio No	Holder	Dist From	Dist To	Cert No	Share Count
Butterfly Gandhimathi Appliances Ltd.	GMU00222	USHA DEVI C V	5014578	5014677	33955	100
Butterfly Gandhimathi Appliances Ltd	GMU00222	USHA DEVI C V	5014678	5014777	33956	100
Butterfly Gandhimathi Appliances Ltd	GMU00222	USHA DEVI C V	5014778	5014877	33957	100

Thanks & Regards, **HASSINA** GNSA INFOTECH PVT LIMITED NELSON CHAMBERS, 4TH FLOOR, F-BLOCK NO: 115 NELSON MANICKAM ROAD AMINTHAKARAI, CHENNAI - 600029.

From

C V Ushadevi Venkateshwara Nilaya Post Office Road T R Nagar Challakere - 577 522

To

GNSA Infotech Pvt Ltd No. 115, Nelson Chambers, 4th Floor, Nelson Manickam Road, Aminjikarai, Chennai - 600 029

Sir / Madam

GNSA	Letters
Inw.No.	38334
Inw.Dt	000519
Recd-emp	(na
Pr.Ref.No/By	
Pr.dt	
Qesp.dt	

Your Ref Regd Folio No. GMU00222 / Share holder of Butterfly Gandhimathi Appliances Ltd

- 1. I am holding 300 Shares of Butterfly Gandhimathi Appliances Ltd.
- 2. My Share certificate are not available in my holdings.
- 3. At present the shares are to be held in Demat Account, I want to register the share certificate in my Demat Account at Karvy Consultants.
- 4. I request to send the necessary papers to register in my Demat Account.
- 5. Enclosed the Reference Reg Folio No. / Client Id. GMU00222
- 6. Enclosed the PAN Card and Aadhaar Card Copy.

Kindly do the needful Thanking You

Date: 16-05-2019

Place: Challakere

Yours faithfully

& C.V. UShadeli

(CV Ushadevi)

ASUS/R Doc C V Ushadevi