



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

September 23, 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: 63/2023-24	Our Reference: 63/2023-24

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 shareholders of the Company: -

Name of the shareholder	Joint Holder	Folio No.	No. of shares	Dist. from	Dist. to	Certificate No
LOKESH ANAND RAJPAL	-	GML00443	100	3606478	3606577	19874
SANDEEP SHAHI	-	GMS02720	100	3244478	3244577	16254
SRIDHARAN S	LAKSHMI SRIDHARAN	GMS01737	100	4799278	4799377	31802
HARESH RAMANLAL SHAH	-	GMH00156	100	3069578	3069677	14505
BHARATIBEN H SHAH	HARESH KUMAR SHAH	GMB00550	100	2185678	2185777	5666
LAKSHMI	-	GML00142	100	3485978	3486077	18669
			100	3486078	3486177	18670

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

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

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 : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

22.09.2023

To

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

Scrip Code:517421

Dear Sir,

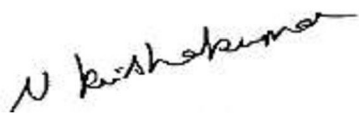
Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), 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	GML00443	LOKESH ANAND RAJPAL	-	3606478	3606577	100	19874
2	GMS02720	SANDEEP SHAHI	-	3244478	3244577	100	16254
3	GMS01737	SRIDHARAN S	LAKSHMI SRIDHARAN	4799278	4799377	100	31802
4	GMH00156	HARESH RAMANLAL SHAH	-	3069578	3069677	100	14505
5	GMB00550	BHARATIBEN H SHAH	HARESH KUMAR SHAH	2185678	2185777	100	5666
6	GML00142	LAKSHMI	-	3485978	3486077	100	18669
				3486078	3486177	100	18670

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you,
Yours faithfully,
FOR GNSA INFOTECH PRIVATE LIMITED.


Authorized signatory