



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

December 31, 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 Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip : Butterfly

Dear Sir,

Intimation of issue of Duplicate Share Certificate

We are enclosing the letter received from our Share Transfer Agents that Mr.Shubhada Joshi and Milind Joshi has been issued duplicate share certificate in lieu of loss of their share certificate.

Pursuant to Regulation 39(3) of SEBI (LODR) Regulation 2015, we have intimated the loss of original share certificate of the aforesaid shareholders vide our letter dated 19.12.2019.

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)

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

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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



STA Department,
Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakara,
Chennai - 600 029. Telephone: +91-44-4296 2025 Email : sta@gnsaindia.com
website: www.gnsaindia.com CIN-U65993TN1994PTC027878

BGML/BSE/2019-20

31-December-2019

To

The Bombay Stock Exchange Ltd
Phirozejeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 517421

Dear Sir,

Sub: Duplicate Share Certificate Issued - Intimation -reg:-

We wish to inform that we have issued Duplicate Share Certificates as shown below:

| S.No | Name of Shareholder | Joint share holder | Folio No | Certificate No | Distinctive No (From) | Distinctive No (To) | No. of Shares | Issued on |
|------|---------------------|--------------------|----------|-----------------------------|------------------------|---------------------|---------------|------------|
| 1 | SHUBHADA JOSHI | MILIND JOSHI | GMS01373 | 30363 (Old) 41248 (New) | 4655378 | 4655477 | 100 | 31-12-2019 |
| 2 | MILIND JOSHI | SHUBHADA JOSHI | GMM00882 | 21297 (Old) 41249 (New) | 3748778 | 3748877 | 300 | 31-12-2019 |

This is for your information.

Thanking you,
For GNSA INFOTECH PRIVATE LTD.

Authorized Signatory

Encl: As above

