

Ref: SECT\SEP\BUTTERFLY\BSE.2017-18

Date: 06th Oct, 2017

To,
The Manager
BOMBAY STOCK EXCHANGE LTD,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sirs,

SUB: COMPLIANCE CERTIFICATE- REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015
Stock Code : 517421

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and certify that all the activities in relation to both physical and electronic share transfer facility are maintained during the half year period from April 1, 2017 to September 30, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent viz, M/s GNSA INFOTECH LIMITED, which is registered as Registrar and Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration Number: INR200003967.

Thanking you,

Your's truly
For Butterfly Gandhimathi Appliances Ltd,

For GNSA INFOTECH LIMITED

K. S. Ramakrishnan

Ramakrishnan K S
COMPANY SECRETARY & General Manager (Legal)

N. Krishna Kumar

KRISHNA KUMAR N
Director