



## BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

October 16, 2017

General Manager – DCS,  
Dept. of Corporate Services,  
BSE Ltd,  
Floor I, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001  
Thro' BSE Listing Centre

Manager,  
National Stock Exchange of India Ltd  
Exchange Plaza,  
BandraKurla Complex,  
Bandra (E),  
Mumbai – 400 051  
Thro' NEAPS

Dear Sir,

### **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 30.09.2017**

Pursuant to clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing certificate dated 12.10.2017 from the Practising Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 30.09.2017 (01.07.2017 to 30.09.2017).

Please 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 : +91-44-67415590 / 91 / 93 / 94 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 - 4900 5100, 5120 E-mail : butterflyho@butterflyindia.com / butterflyco@butterflyindia.com

**A. K. JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**



*S. Anil Kumar Jain* B.Com., FCS  
*Balu Sridhar* M.A.C.S., FCS., LLB  
*Pankaj Mehta* B.Com (C.S.), ACS

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. BUTTERFLY GANDHIMATHI APPLIANCES LIMITED, a company Incorporated under the Companies Act, 1956 and having its Registered Office at 143, Pudupakkam Village, Vandalur- Kelambakkam Road, Kelambakkam-603 103, maintained by M/S. GNSA Infotech Limited, having office at "Nelson Chambers", F-Block, 4<sup>th</sup> Floor, # 115, Nelson Manickam Road, Amainthakarai, Chennai 600 029 pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017, for the purpose of issuing a Certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 in respect of Bombay Stock Exchange Limited and on based on the information provided by the Company, I hereby Certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2017.

Share Certificates relating to the transfer of Shares received during the period from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.

**For A.K. Jain & Associates.,**  
**Company Secretaries.,**

Place : Chennai  
Date : 12.10.2017



*Balu Sridhar*  
**Balu Sridhar**  
**Partner**  
**C.P. No. 3550**  
**Mem. No. FS869**