Fairwinds Trustees Services Private Limited

(Formerly known as Reliance Alternative Investments Services Private Limited)
1105, Level 11, Tower -1, One Indiabulls Centre, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai-400013
CIN: U65999MH2008PTC187126

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Date: January 15, 2018

To

Department of Corporate Services Bombay Stock Exchange Limited PJ Towers, Dalal Street, Mumbai – 400 001

Scrip Code 517421

To

National Stock Exchange of India Limited 5th Floor, Exchange Plaza,
Bandra (E),
Mumbai – 400 051

Scrip Symbol BUTTERFLY

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir.

Please find attached the disclosure in respect of disposal of 9,00,000 equity shares of Butterfly Gandhimathi Appliances Limited by Reliance Alternative Investment Fund – Private Equity Scheme I.

Thanking you.

Yours faithfully,

For Fairwinds Trustees Services Private Limited
(Trustees – Reliance Alternative Investment Fund – Private Equity Scheme I)

Authorised Signatory

CC

The Compliance Officer
Butterfly Gandhimathi Appliances
143, Pudupakkam Village,
Vandalur-Kelambakkam Road,
Kelambakkam, Kanchipuram,
Tamil Nadu - 603103

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Butterfly Gandhimathi Appliances Limited		
Name(s) of the Sellers	Reliance Alternative Investment Fund – Private Equity Scheme I		
Whether the Seller belongs to Promoter/Promoter group	No BSE, NSE		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition/disposal under			
consideration, holding of :			
a) Shares carrying voting rights	19.51,000	10.91	10.91
b) Shares in the nature of encumbrance			
(pledge/ lien/non-disposal undertaking/ others)	Nil	NA NA	NA
c) Voting rights (VR) otherwise than by equity shares	Nil	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to			
receive shares carrying voting rights in the TC (specify holding in each category)	· Nil	NA	NA
e) Total (a+b+c+d)	19,51,000	10.91	10.91

De	etails of acquisition/ sale			
a)	Shares carrying voting rights	9,00,000	5.04	5.04
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/	Nil	NA	NA
	others)	Nil	NA	NA NA
c)	Voting rights (VR) otherwise than by equity shares			
d)	Warrants/convertible securities/any other			
	instrument that entitles the acquirer to	Nil	NA	NA NA
	receive shares carrying voting rights in the			
	TC (specify holding in each category)			
a)	Total (a+b+c+/-d)	9,00,000	5.04	5.04
Aft	ter the acquisition /sale, holding of:			
a)	Shares carrying voting rights	10,51,000	5.87	5.87
b)	Shares in the nature of encumbrance			
	(pledge/ lien/non-disposal undertaking/	Nil	NA	NA NA
	others)			ļ.
c)	Voting rights (VR) otherwise than by	Nil	NA	NA
	equity shares			
d)	Warrants/convertible securities/any other			
	instrument that entitles the acquirer to			
	receive shares carrying voting rights in the	Nil	NA	NA .
۵)	TC (specify holding in each category) Total (a+b+c+d)	10,51,000	5.87	F 07
			ə.o <i>1</i>	5.87
off-	de of acquisition/sale (e.g. open market / market / public issue / rights issue eferential allotment / inter-se transfer etc.)	Open Market		
Dat	e of acquisition / sale of shares / VR or	Date	C	Quantity
date of receipt of intimation of allotment of		12-01-2018 9,00,000		
eha	res, whichever is applicable			

Equity share capital / total voting capital of the	Rs. 17,87,95,510 (Rupees Seventeen Crore		
TC before the said sale	Eighty Seven Lac Ninty Five Thousand Five		
	Hundred and Ten) consisting of 1,78,79,551		
	Equity Shares of Rs. 10/- (Rupees Ten) each		
Equity share capital/ total voting capital of the	Rs. 17,87,95,510 (Rupees Seventeen Crore		
TC after the said acquisition/sale	Eighty Seven Lac Ninty Five Thousand Five		
	Hundred and Ten) consisting of 1,78,79,551		
	Equity Shares of Rs. 10/- (Rupees Ten) each		
Total diluted share/voting capital of the TC	Rs. 17,87,95,510 (Rupees Seventeen Crore		
after the said acquisition/sale	Eighty Seven Lac Ninty Five Thousand Five		
	Hundred and Ten) consisting of 1,78,79,551		
	Equity Shares of Rs. 10/- (Rupees Ten) each		

For Fairwinds Trustees Services Private Limited
(Trustees – Reliance Alternative Investment Fund - Private Equity Scheme I)

(Authorised Signatory)

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Date: January 15, 2018

Place: Mumbai