



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

January 17, 2018

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 Sirs,

Disclosure under SEBI (LODR) Regulation 2015.

Please find enclosed letter dated 15.01.2018 received from Reliance Alternative Investment Fund – Private Equity Scheme-I in respect of disposal of 9,00,000 (nine lakhs) equity shares of Butterfly Gandhimathi Appliances Limited.

As a result of this disposal, their present percentage of shareholding has been reduced from 10.91% to 5.88%.

This is for you information.

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 : +91-44-4741 5500 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, 5154 E-mail : butterflyho@butterflyindia.com

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

E-mail: rajiv.sharma@fairwinds.in Fax: 022 30957203

Web: www.fairwinds.in

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

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

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		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE		
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
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

Details 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/ others)	Nil	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
a) Total (a+b+c+/-d)	9,00,000	5.04	5.04
After 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/ others)	Nil	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)	10,51,000	5.87	5.87
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date 12-01-2018	Quantity 9,00,000	

Equity share capital / total voting capital of the TC before the said sale	Rs. 17,87,95,510 (Rupees Seventeen Crore 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 TC after the said acquisition/sale	Rs. 17,87,95,510 (Rupees Seventeen Crore 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 after the said acquisition/sale	Rs. 17,87,95,510 (Rupees Seventeen Crore 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)

Date: January 15, 2018

Place: Mumbai