



STA Department

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Website: gnsainfotech.com CIN-U65993TN1994PLC027876

REF: SECT\MARCH\BUTTERFLY\BSE.2018-19

Date: 08-October-2018

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

**Subject : Compliance Certificate - Regulation 7 (3) of
SEBI (Listing Obligations and Disclosure Requirements)
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 that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2018 to September 30, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s Gnsa Infotech Limited, which is registered as Registrar & Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration Number: INR200003967.

Thanking you, we are,

Yours truly,
For Butterfly Gandhimathi Appliances Ltd

For Gnsa Infotech Limited

K. S. Ramakrishnan
Ramakrishnan K S
Company Secretary cum
General Manager (Legal)

Krishna Kumar
KRISHNA KUMAR N
Director