



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

October 11, 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 Sir,

Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 30.09.2018

Pursuant to clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing certificate dated 11.10.2018 from the Practising Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 30.09.2018 (01.04.2018 to 30.09.2018).

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 : +91-44-4741 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

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



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 30TH SEPTEMBER, 2018

We 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, 4th Floor, # 115, Nelson Manickam Road, Amainthakarai, Chennai 600 029 pertaining to transfer/transmission of equity shares of the Company for the period from 01st April, 2018 to 30th September, 2018, 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 based on the information provided by the Company, We hereby Certify that:

- The Share Certificates relating to the transfer of Shares, transmission, subdivision and duplicates received during the period from 01st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, transmission, sub-division, renewal or exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.
- The Company and/or RTA have not received any requests for Transposition, Consolidation, Deletion and Renewal of Share Certificates.

Place: Chennai
Date: 11.10.2018

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



B. Sridhar
Balu Sridhar
Partner
C.P. No. 3550
Mem. No. F5869