

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

December 29, 2018

General Manager – DCS, Dept. of Corporate Services, BSE Ltd, Floor 1, P J Towers, Dalal Street, Mumbai – 400 001. Scrip: 517421 Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip: Butterfly

Dear Sir,

Sub: Disclosure of material event/information under Regulation 30 of SEBI (LODR) Regulations 2015 – Credit Rating reaffirmed

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we would like to inform you that the credit rating agency "CRISIL" has reconfirmed the credit rating on long term loan facility and short-term loan which is as under:

Long Term Rating

: CRISIL BBB/Positive (outlook revised from "Stable"

and rating reaffirmed).

Short Term Rating

: CRISIL A3+ (Reaffirmed)

Kindly treat this as in compliance with Regulation 30.

Thanking you,

Yours faithfully,

For Butterfly Gandhimathi Appliances Limited

(K.S.Ramakrishnan)

Company Secretary &

General Manager (Legal)

K.S.Ramalushuan

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