

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

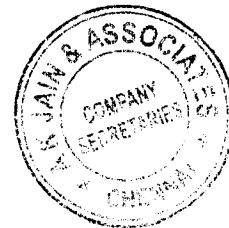
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2018

I 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, Kelambakkam-603 103, Kancheepuram District, maintained by M/s. GNSA Infotech Limited, having office at "Nelson Chambers", F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakarai, Chennai - 600 029 pertaining to transfer of equity shares of the Company for the period from 01st October, 2017 to 31st March, 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 on based on the information provided by the Company, I hereby Certify that the Company has delivered during half year ended on 31st March, 2018.

Share Certificates relating to the transfer of Shares received during the period from 01st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies or exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.

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

Place : Chennai
Date : 12.04.2018



Balu Sridhar
Partner
C.P. No. 3550
M. No. F5869