

**STA Department,**  
Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakarai,  
Chennai - 600 029. Telefax: +91-44-4296 2025 Email : sta@gnsaindia.com  
Website: gnsainfotech.com CIN-U65993TN1994PLC027878

REF: SECT\MARCH\BUTTERFLY\BSE.2017-18

Date: 07-April-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 October 1, 2017 to March 31, 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

*K. S. Ramakrishnan*  
Ramakrishnan K S  
Company Secretary Cum  
General Manager (Legal)

For Gnsa Infotech Limited

*N. Krishnakumar*  
KRISHNA KUMAR N  
Director