

STA Department,

Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakara,
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

Krishna Kumar
KRISHNA KUMAR N
Director