BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

March 1, 2022

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: Intimation of issue of Duplicate Share Certificate to the Shareholder under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

In pursuant to Regulation 39 (3) of SEBI (LODR) Regulation 2015, we wish to bring to your kind notice that we have issued duplicate share certificates to the shareholders as per letter dated 28.02.2022, received from our Share Transfer Registrar.

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

Priya Varshinee V M
Deputy Company Secretary cum
Compliance Officer

Encl:a/a

Regd.office: 143,Pudupakkam Village,Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103, Chengalpattu District, Phone: +91-44-47415500 CIN No: l28931TN1986PLC012728,
E- mail: gmal@butterflyindia.com web : www.butterflyindia.com
Corporate office: E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 130. Chengalpattu District.
Phone: 044 - 49005100/5120. E- mail: butterflyho@butterflyindia.com

GNSA Infotech Private Limited.

STA Department,
Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 029. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

BGML /NEW SC/2021-22 **28-FEBRAUARY -2022**

To

Butterfly Gandhimathi Appliances Ltd
E-34, Rajiv Gandhi Salai
Navalur, Chennai - 603 103

Scrip Code:517421

Dear Madam,

Sub: Duplicate Share Certificate Issued - Intimation -reg:-

We wish to inform that we have issued Duplicate Share Certificates as shown below:
The following person has lost their share certificate for 400 equity shares each of Rs. 10 each.

S.No	Name of Shareholder	Folio No	Certificate No	Distinctive No (From)	Distinctive No (To)	No. of Shares
1	BALAMURALI KRISHNA A	GMB00258	41284	1895978	1896077	200
2	AJAY KUMAR CHORADIA	GMA00196	41285	1734578	1734677	100
3	DEVARAJAN J	GMD00260	41286	2904878	2904977	100

This is for your information.
Thanking you,
For GNSA INFOTECH PRIVATE LIMITED.

N Krishakumar

Authorized Signatory