BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

January 7, 2020

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
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: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018 for the quarter ended 31.12.2019

Enclosing please find the certificate under Regulation 74 (5) of SEBI Regulations issued by the Company's Share Transfer Agents for the quarter ended 31.12.2019 for your records.

Please treat this as in compliance with the Listing Regulations under Regulation 74(5)

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K.S.Ramakrishnan.
K.S.Ramakrishnan
Company Secretary &
General Manager – Legal

Encl: a/a.

Regd. office:143,Pudupakkam Village,Vandalur - Kelambakkam Road,Kelambakkam - Pin 603 103, Kancheepuram, District, Phone: +91-44-47415500
E- mail gmal@butterflyindia.com web : www.butterflyindia.com /butterflygandhimathiapliances.com

Corporate Office: E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 103. Kancheepuram District
Phone: 044 - 49005100/5120, E- mail: butterflyho@butterflyindia.com/ butterflyco@butterflyindia.com
CIN no. is l28931TN1986PLC12728

GNSA Infotech Private Limited

G N S A

STA Department,
Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakarai, Chennai - 600 029. Telephone: +91-44-4296 2025 Email : sta@gnsaindia.com website: www.gnsaindia.com CIN-U65993TN1994PTC027878

REF: SECT\DECEMBER\BUTTERFLY\NSE.2019-20-3 January 06, 2020

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051.

Stock Code: BUTTERFLY

Subject: Certificate under Regulation 74(5) of
SEBI (Depository and participants) Regulations, 2018

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2019, w.r.t physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Butterfly Gandhimathi Appliances Ltd" we hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,
For GNSA INFOTECH PRIVATE LTD.

N Rathnakumar

Authorised Signatory