BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

January 07, 2022

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 31.12.2021

Enclosing please find the certificate under Regulation 74 (5) of SEBI Regulations issued by the Company's Share Transfer Agents for the quarter ended 31.12.2021 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

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 Pvt Ltd.

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

REF: SECT\DEC\BUTTERFLY\NSE.2021-22-3 **January 03, 2022**

To

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) ofSEBI (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, 2021 w.r.t 76 physical share certificates (11701 Shares) 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 LIMITED.

N Krishnakumar

Authorized Signatory