*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\JUNE\BUTTERFLY\NSE.2020-21-3** **January 08, 2021**

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) 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, 2020 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 LIMITED.**

N Krishnakumar

**Authorized Signatory**

# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

January 9, 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 31.12.2020**

Enclosing please find the certificate under Regulation 74 (5) of SEBI Regulations issued by the Company's Share Transfer Agents for the quarter ended 31.12.2020 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
Company Secretary &
General Manager – Legal

Encl: a/a.

**Regd.Office:** 143,Pudupakkam Village,Vandalur - Kelambakkam Road,Kelambakkam - 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 - 600 130. Chengalpattu District.
Phone: 044 - 49005100/5154, E- mail: butterflyho@butterflyindia.com