**BUTTERFLY GANDHIMATHI APPLIANCES LIMITED**

**March 10, 2023**

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|---|---|
| To,<br>The Manager - Listing<br>**BSE Limited ("BSE"),**<br>Corporate Relationship Department,<br>2nd Floor, New Trading Ring,<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001. | To,<br>The Manager - Listing<br>**National Stock Exchange of India Limited ("NSE"),**<br>"Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051. |
| **BSE Scrip Code: 517421** | **NSE Symbol: BUTTERFLY** |
| **ISIN: INE295F01017** | **ISIN: INE295F01017** |

Dear Sir/ Madam,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), this is to inform you that the Company had received intimation from M/s. GNSA Infotech Private Limited, Registrar and Share Transfer Agent **("RTA")** of the Company regarding the loss of share certificates for the below mentioned shareholderss of the Company: -

| Name of the shareholder | Joint Holder | Folio No. | No. of shares | Dist. from | Dist. to | Certificate No |
|---|---|---|---|---|---|---|
| BHOOMESWAR MUNJAM | - | GMB00662 | 100 | 2202378 | 2202477 | 5833 |

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

You are requested to take note of the same.

Thanking you,

**For Butterfly Gandhimathi Appliances Limited**

RANGARAJAN SRIRAM

Digitally signed by RANGARAJAN SRIRAM
Date: 2023.03.10 16:46:48 +05'30'

**R. Sriram**

**Managing Director**

**DIN: 09550640**

**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*

**10.03.2023**

**To**

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

**Scrip Code:517421**

Dear Sir,

**Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)**

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform you that we have received request from the shareholders regarding loss of share certificate. The details thereof are as under:

| *S.NO* | *Folio No* | *Holder* | *Joint Holder* | *Dist From* | *Dist To* | *Share Count* | *Cert No* |
|---|---|---|---|---|---|---|---|
| 1 | GMB00662 | BHOOMESWAR MUNJAM | - | 2202378 | 2202477 | 100 | 5833 |

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you,
Yours faithfully,
**FOR GNSA INFOTECH PRIVATE LIMITED.**

Authorized signatory