



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 13, 2026

To, The Manager - Listing BSE Limited ("BSE"), Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE"), "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
Our Reference: 01/2026-27	Our Reference: 01/2026-27

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018

Please find enclosed herewith the certificate received from GNSA Infotech Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2026.

This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants), Regulation 2018.

We request to take the same on your record.

Thanking You,

For **Butterfly Gandhimathi Appliances Limited**

Jayant Barde
Company Secretary & Compliance Officer
ACS: 61954

Encl: A/a

Ref: Butterfly/4th Quarter 2025-26

Apr 03, 2026

To

Butterfly Gandhimathi Appliances Ltd

E-34, Rajiv Gandhi Salai
Navalur,
Chennai – 603 103.

Scrip Code: 517421

Unit: Butterfly Gandhimathi Appliances Ltd
Ref: Reconciliation of Share Capital Audit Report under Provision of Regulation 76 of
SEBI (Depository and participants) Regulations, 2018
For the period of Quarterly Share Capital Confirmation Report on 31st March, 2026

Dear Sir/Madam,

With reference to the above, we furnish below the details of the Shareholding Breakup details as on 31-03-2026.

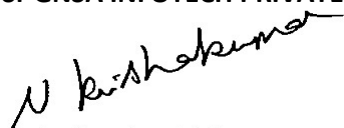
UNIT : Butterfly Gandhimathi Appliances Ltd		
BREAKUP - 31/03/2026		
	NO. OF SHARE HOLDERS	NO. OF SHARES
CDSL	11037	959906
NSDL	6369	16727692
PHYSICAL	1799	191953
TOTAL	19205	17879551

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For GNSA INFOTECH PRIVATE LIMITED.


Authorized Signatory

STA Department,
Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 030. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

REF: SECT \MAR\BUTTERFLY\BSE.2025-26-4

Apr 03, 2026

To

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 517421

Dear Sirs,

Subject: Certificate under Regulation 74(5) of “SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANT) REGULATIONS, 2018”

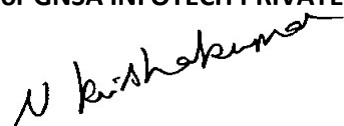
Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026 w.r.t 16 physical share certificates (1505 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.**


Authorized Signatory

STA Department,
Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 030. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

REF: SECT\MAR\BUTTERFLY\NSE.2025-26-4

Apr 03, 2026

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 "SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANT) REGULATIONS, 2018"

Dear Sir/Madam,

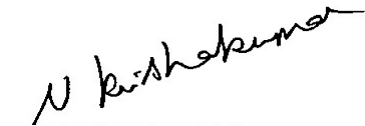
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026 w.r.t 16 physical share certificates (1505 Shares) received for dematerialisation of securities (Equity Shares) of the Company, "**Butterfly Gandhimathi Appliances Ltd**" we hereby confirm and certify the following:

- c) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- d) 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.



Authorized Signatory