BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

August 13, 2020

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor 1, 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: Undertaking relating to "Not falling under the Large Corporate Criteria"

Pursuant to the circular No. SEBI/HO/DDHSCIR/2018/144 dated 26.11.2018 issued by SEBI on "Fund raising by issuance of Debt Securities by Large Entities", we hereby confirm that our Company does not fall under the category "Large Corporate ('LS') as per the framework provided under clause 2.2 of the said circular.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K.S. Ramakrishnan

K.S.Ramakrishnan
Company Secretary &
General Manager (Legal)

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