BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

January 19, 2022

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: Intimation for loss of original share certificate by a shareholder under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations 2015, we wish to bring to your kind notice that the following shareholders has reported to our Share Registrars, GNSA Infotech Private Limited, about the loss of share certificate and requested to issue duplicate share certificate. The details of the loss of certificate are enclosed in the letters of the Share Transfer Registrar.

Name of the shareholder	Folio No.	No. of shares	Certificate No
Seema Gupta	GMS00805	400	28559 – 28562
Arvind Gupta	GMA00786	300	2132 - 2134

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

Priya Varshinee V M
Deputy Company Secretary cum
Compliance Officer

Encl:a/a.

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

18-JANUARY-2022

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 shareholder on 18TH JANUARY, 2022 regarding loss of share certificate. The details thereof are as under:

Folio No	Holder	Dist From	Dist To	Share Count	Cert No
GMS00805	SEEMA GUPTA	4474978	4475377	400	28559-28562
GMA00786	ARVIND GUPTA	1832278	1832577	300	2132- 2134

Please acknowledge the receipt and inform the Stock Exchange.

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

N Krishakumar

Authorized signatory