



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 22, 2025

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: 04/2025-26	Our Reference: 04/2025-26

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025

With reference to the requirements of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report dated April 16, 2025, issued by M/S Shikha Purohit & Company, Practicing Company Secretaries, for the quarter ended March 31, 2025.

You are requested to take the above information on your record.

Thanking you,

For **Butterfly Gandhimathi Appliances Limited**

V A Joseph
Chief Financial Officer

April 16, 2025

To
The Board of Directors,
Butterfly Gandhimathi Appliances Limited,
143, Pudupakkam Village,
Kelambakkam,
Kancheepuram District,
Tamil Nadu – 603103.

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report

ISIN: INE295F01017

We have examined information / documents provided electronically to us by **M/s. Butterfly Gandhimathi Appliances Limited**, having CIN L28931TN1986PLC012728 (hereinafter referred to as “**the Company**”), as provided to the Company by its Registrars & Share Transfer Agents **M/s. GNSA Infotech Private Limited** (hereinafter referred to as “**the RTA**”), having office at “Nelson Chambers”, F-Block, 4th Floor, No 115, Nelson Manickam Road, Aminthakarai, Chennai – 600029, for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Based on our verification and according to the information and explanations furnished to us by the management of the Company, we hereby enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended **March 31, 2025**.

Thanking You
Yours faithfully

For Shikha Purohit & Co.
Company Secretaries

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by SHIKHA
MANISH PUROHIT
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Shikha Purohit

Proprietor

M. No.: 9180

COP: 10237

Peer Review Certificate No. 3123/2023

UDIN: F009180G000131764



RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended	:	March 31, 2025
2.	ISIN	:	INE295F01017
3.	Face Value	:	Rs. 10/- each
4.	Name of the company	:	Butterfly Gandhimathi Appliances Limited
5.	Registered Office Address	:	143, Pudupakkam Village, Kelambakkam, Kancheepuram District, Tamil Nadu – 603103.
6.	Correspondence Address	:	E-34, 2 nd Floor, Rajiv Gandhi Salai, Egattur Village, Navalur, Chennai - 600130.
7.	Telephone & Fax No.	:	Tel: 044-47415516
8.	Email Address	:	cs@butterflyindia.com
9.	Name of the stock exchange where Company's securities are listed	:	1) National Stock Exchange of India Limited("NSE") 2) BSE Limited ("BSE")
		:	No. of shares % of Total Issued capital
10.	Issued Capital	:	1,78,79,551 100.00
11.	Listed Capital	:	1,78,79,551 100.00
12.	Held in dematerialized form in CDSL	:	7,42,952 4.16
13.	Held in dematerialized form in NSDL	:	1,69,37,523 94.73
14.	Physical	:	1,99,076 1.11
15.	Total No. of Shares (12+13+14)	:	1,78,79,551 100.00
16.	Reason for difference if any, between (10 & 11), (10 &15) (11& 15)	:	Not applicable

17. Certifying the details of changes in share capital during quarter under consideration as per table below:

Particulars*	No of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-principal, approval pending for SE (Specify Names)
NIL						

(*Rights, Bonus, Preferential Issue, ESOPs, Amalgamations, Conversion, Buybaack, Capital Reduction Forfeiture, Any other (to specify): **Nil**

18. Register of Members is updated (Yes / No) : **Yes**
19. Reference to previous quarter with regards to excess dematerialization of shares, if any : **Nil**
20. Has the company resolved the matter mentioned in point no: 19 above in the current quarter? : **Not Applicable**
21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : **Nil**
22. Name, Telephone & Fax No. of the Compliance officer of the Company : **Mr. Viral Sarvaiya**
 Company Secretary and Compliance Officer
 Email id :
 viral.sarvaiya@crompton.co.in
 (T) – 044-49005154, 044-49005180
(Resigned from the Company w.e.f 07.04.2025)
23. Name, Address, Tel & Fax no. Regn no. of the Auditor : **Ms. Shikha Purohit (M. No. 9180, COP No. 10237)**
 Practicing Company Secretaries
 115/3962, Tilak Nagar, Chembur,
 Mumbai 400089.
 Tel: 9819228355
 Email: cs.shikha.purohit@gmail.com
24. Appointment of common agency for share registry work : **GNSA Infotech Private Limited.**
 "Nelson Chambers", F-Block, 4th Floor, No 115, Nelson Manickam Road, Aminthakarai, Chennai – 600029.
 Email id : ravi.k@gnsaindia.com
 sta@gnsaindia.com
 (T): +91-44-42962025
- If yes(name & address)



25. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc) : Nil

For Shikha Purohit & Co.
Company Secretaries

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Shikha Purohit

Proprietor

M. No.: 9180

COP: 10237

Peer Review Certificate No. 3123/2023

UDIN: F009180G000131764

Place: Mumbai

Date: 16.04.2025