



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 23, 2019

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
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: Certificate under Regulation 54(5) of the SEBI (Depository and Participants) Regulations 2018 for the quarter ended 31.03.2019

Enclosing please find the certificate under Regulation 54 (5) of SEBI Regulations issued by the Company's Share Transfer Agents for the quarter ended 31.03.2019 for your records.

Please treat this as in compliance with the Listing Regulations under Regulation 54(5)

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K. S. Ramakrishnan

K.S.Ramakrishnan
Company Secretary &
General Manager – Legal

Encl: a/a.

STA Department,

Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakurai,
Chennai - 600 029. Telephone: +91-44-4296 2025 Email : sta@gnsaindia.com
website: www.gnsaindia.com CIN-U65993TN1994PTC027878

Date: 09/04/2019
Ref:-BGML/March/2019

To

MR. RAMAKRISHNAN K.S
COMPANY SECRETARY
BUTTERFLY GANDHIMATHI APPLIANCES LIMITED
E-34, RAJIV GANDHI SALAI
NAVALUR,
CHENNAI - 603103.

Subject: - Certificate under Regulation 54(5) of the SEBI (Depository and participants)
Regulations, 2018 for the quarter ended 31st March 2019.

Dear Sir,

In accordance with Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2019, w.r.t physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "BUTTERFLY GANDHIMATHI APPLIANCES LIMITED" 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 PVT LTD


Authorised Signatory