BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

March 29, 2023

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**

Dear Sir/ Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), this is to inform you that the Company had received intimation from M/s. GNSA Infotech Private Limited, Registrar and Share Transfer Agent **(''RTA")** of the Company regarding the loss of share certificates for the below mentioned shareholders of the Company: -

Name of the shareholder	Joint Holder	Folio No.	No. of shares	Dist. from	Dist. to	Certificate No
Balakrishnan K	-	GMB00244	100	1893478	1893577	2744
			100	1893578	1893677	2745
Banumathi S	-	GMB00362	100	2151778	2151877	5327
			100	2151878	2151977	5328
			100	2151978	2152077	5329
			100	2152078	2152177	5330
			100	2152178	2152277	5331
B Ananda Kumar	-	GMB00101	100	1871278	1871377	2522
			100	1871378	1871477	2523

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Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

You are requested to take note of the same.
Thanking you,
For Butterfly Gandhimathi Appliances Limited

Viral Praful Sarvaiya

Digitally signed by Viral Praful Sarvaiya
DN: c=IN, o=Personal, 2.5.4.20=c163bef166ddbae834057fe0085 5f82f032fdc198e751c05254e8ee07b6fed 44, postalCode=400064, st=Maharashtra, serialNumber=d0a9e23f8e3d4652f73e8ff 42a507f9dcaa4dbeba3311559e941f57bc e46129, cn=Viral Praful Sarvaiya
Date: 2023.03.29 10:47:43 +05'30'

Viral Sarvaiya
Company Secretary & Compliance Officers
ACS: 33764

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

28.03.2023

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 shareholders regarding loss of share certificate. The details thereof are as under:

S.NO	*Folio No*	*Holder*	*Joint Holder*	*Dist From*	*Dist To*	*Share Count*	*Cert No*
1	GMB00244	BALAKRISHNAN K	-	1893478	1893577	100	2744
				1893578	1893677	100	2745
2	GMB00362	BANUMATHI S	-	2151778	2151877	100	5327
				2151878	2151977	100	5328
				2151978	2152077	100	5329
				2152078	2152177	100	5330
				2152178	2152277	100	5331
3	GMB00101	B ANANDA KUMAR	-	1871278	1871377	100	2522
				1871378	1871477	100	2523

Please acknowledge the receipt and inform the Stock Exchange.

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

Authorized signatory