BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

September 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**
Our Reference:69/2023-24	**Our Reference: 69/2023-24**

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
NAGAPPAN P	-	GMN00139	100	3823478	3823577	22044
			100	3823578	3823677	22045
			100	3823678	3823777	22046
			100	3823778	3823877	22047
			100	3823878	3823977	22048
TARULATA M MEHTA	SELVARAJ N	GMT00135	100	4955578	4955677	33365
			100	4955678	4955777	33366
			100	4955778	4955877	33367
			100	4955878	4955977	33368
			100	4955978	4956077	33369
BYRAVASUNDARAM S	-	GMB00782	100	2825078	2825177	12060
			100	2825178	2825277	12061
			100	2825278	2825377	12062
REKHA H	-	GMR01440	100	4325878	4325977	27068
			100	4325978	4326077	27069
			100	4326078	4326177	27070
SHANTHA T S	-	GMS01111	100	4598078	4598177	29790
			100	4598178	4598277	29791
			100	4598278	4598377	29792
			100	4598378	4598477	29793

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

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=c163bef166ddbae83405f6e008 55f82f0329dc198e751c05254e8ee07b6f ed44, postalCode=400064, st=Maharashtra, serialNumber=d0a9e23f8e3d46527f73e8f f42a507f9dcee4dbeba3311f359e941f37 bce46129, cn=Viral Praful Sarvaiya
Date: 2023.09.29 10:53:40 +05'30'

Viral Sarvaiya
Company Secretary & Compliance Officer
ACS: 33764

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103, Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.
E-mail : gmal@butterflyindia.com, Web : www.butterflyindia.com

Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.
Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,

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

28.09.2023

To

Butterfly Gandhimathi Appliances Ltd
E-34, Rajiv Gandhi Salai
Navalur
Chennai - 603 103

Scrip Code:517421

Dear Sir,

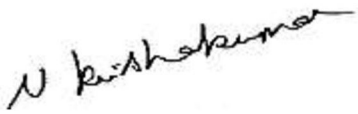
Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

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	GMN00139	NAGAPPAN P	-	3823478	3823577	100	22044
				3823578	3823677	100	22045
				3823678	3823777	100	22046
				3823778	3823877	100	22047
				3823878	3823977	100	22048
2	GMT00135	TARULATA M MEHTA	SELVARAJ N	4955578	4955677	100	33365
				4955678	4955777	100	33366
				4955778	4955877	100	33367
				4955878	4955977	100	33368
				4955978	4956077	100	33369
3	GMB00782	BYRAVASUNDARAM S	-	2825078	2825177	100	12060
				2825178	2825277	100	12061
				2825278	2825377	100	12062
4	GMR01440	REKHA H	-	4325878	4325977	100	27068
				4325978	4326077	100	27069
				4326078	4326177	100	27070
5	GMS01111	SHANTHA T S	-	4598078	4598177	100	29790
				4598178	4598277	100	29791
				4598278	4598377	100	29792
				4598378	4598477	100	29793

Please acknowledge the receipt and inform the Stock Exchange.

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



Authorized signatory