



## BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

October 29, 2025

To, The Manager - Listing <b>BSE Limited ("BSE"),</b> Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, The Manager - Listing <b>National Stock Exchange of India Limited ("NSE"),</b> "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
<b>BSE Scrip Code: 517421</b>	<b>NSE Symbol: BUTTERFLY</b>
<b>ISIN: INE295F01017</b>	<b>ISIN: INE295F01017</b>
<b>Our Reference: 30/2025-26</b>	<b>Our Reference: 30/2025-26</b>

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 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 October 25, 2025, issued by M/S Shikha Purohit & Company, Practicing Company Secretaries, for the quarter ended September 30, 2025.

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

Thanking you,

For **Butterfly Gandhimathi Appliances Limited**

**Jayant Barde**  
**Company Secretary & Compliance Officer**  
**A61954**



October 25, 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, 4<sup>th</sup> 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 **September 30, 2025**.

Thanking You  
Yours faithfully

**For Shikha Purohit & Co.**

Company Secretaries

SHIKHA  
MANISH  
PUROHIT

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SHIKHA MANISH  
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**Shikha Purohit**

**Proprietor**

M. No.: 9180

COP: 10237

Peer Review Certificate No. 3123/2023

UDIN: F009180G001649346



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

- |     |   |   |  |
|-----|---|---|--|
| 1.  | For Quarter Ended   | : | September 30, 2025   |
| 2.  | ISIN  | : | INE295F01017   |
| 3.  | Face Value  | : | Rs. 10/- each  |
| 4.  | Name of the company   | : | <b>Butterfly Gandhimathi Appliances Limited</b>  |
| 5.  | Registered Office Address   | : | 143, Pudupakkam Village, Kelambakkam,<br>Kancheepuram District, Tamil Nadu – 603103.               |
| 6.  | Correspondence Address  | : | E-34, 2 <sup>nd</sup> Floor, Rajiv Gandhi Salai, Egattur Village,<br>Navalur, Chennai - 600130.    |
| 7.  | Telephone & Fax No.   | : | Tel: 044-47415516  |
| 8.  | Email Address   | : | cs@butterflyindia.com  |
| 9.  | Name of the stock exchange where<br>Company's securities are listed     | : | 1) National Stock Exchange of India<br>Limited (" <b>NSE</b> ")<br>2) BSE Limited (" <b>BSE</b> ") |
|     |   | : | <b>No. of shares                      % of Total Issued capital</b>                                |
| 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                                     | : | 9,27,132                      5.19   |
| 13. | Held in dematerialized form in NSDL                                     | : | 1,67,56,928                      93.72   |
| 14. | Physical  | : | 1,95,491                      1.09   |
| 15. | Total No. of Shares (12+13+14)  | : | <b>1,78,79,551                      100.00</b>   |
| 16. | Reason for difference if any, between<br>(10 & 11), (10 & 15) (11 & 15) | : | <b>Not applicable</b>  |



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. Jayant Barde**  
Company Secretary and Compliance Officer  
Email id : jayant.barde@butterflyindia.com  
(T) – 044-49005154, 044-49005180
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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MANISH  
PUROHIT

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SHIKHA MANISH  
PUROHIT  
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**Shikha Purohit**  
**Proprietor**

M. No.: 9180

COP: 10237

Peer Review Certificate No. 3123/2023

UDIN: F009180G001649346

Place: Mumbai

Date: 25.10.2025