



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

March 31, 2022

General Manager – DCS, Dept. of Corporate Services, BSE Ltd, Floor 1, 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
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Sub: Intimation regarding receipt of letter from certain members of the promoter and promoter group seeking reclassification from the “promoter and promoter group” category to the “public” category in accordance with Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Re: Regulation 30 read with 31A (8) (a) of the Listing Regulations

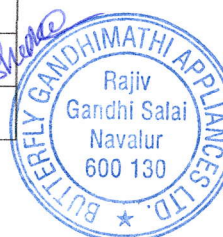
Dear Sir/Madam,

This is to inform you that the Company has received a letter dated March 30, 2022 from the following members of the promoter and promoter group of the Company seeking reclassification from the “promoter and promoter group” category to the “public” category in terms of Regulation 31A and other relevant provisions of the Listing Regulations:

SR NO	NAME OF THE EXISTING PROMOTER GROUP MEMBER	NO. OF EQUITY SHARES HELD*	% AGE OF PAID UP CAPITAL OF THE COMPANY*
1.	V. M. Lakshminarayanan	6,754	0.04
2.	V. M. Balasubramaniam	91,753	0.51
3.	V. M. Seshadri	2,78,207	1.56
4.	V. M. Gangadharam	83,453	0.47
5.	V. M. Kumaresan	90,646	0.51
6.	V. M. L. Shenbaga Lakshmi	2,17,750	1.22
7.	V. M. B. Unnamalai	1,86,454	1.04
8.	V. M. S. Karpagam	Nil	0.00
9.	V. M. G. Sivakami	1,94,754	1.09
10.	V. M. K. Mangalam	1,87,561	1.05
11.	V. M. L. Karthikeyan	53,703	0.30
12.	V. M. L. Senthilnathan	Nil	0.00
13.	V. M. G. Mayuresan	Nil	0.00

Regd. office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103, Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728, E- mail: gmal@butterflyindia.com web : www.butterflyindia.com

Corporate office: E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 130. Chengalpattu District. Phone: 044 - 49005100/5120, E- mail: butterflyho@butterflyindia.com



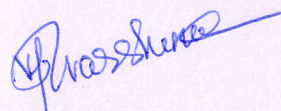
14.	Gangadharam Viswanathan	Nil	0.00
15.	V. M. S. Namasivayam	16,495	0.09
16.	V. M. S. Kumaraguru	3,344	0.02
17.	LLM Appliances Private Limited	Nil	0.00
18.	Gandhimathi A	Nil	0.00
19.	V.M.Chettiar & Sons India LLP	Nil	0.00
Total		14,10,874	7.89

**As on March 29, 2022*

The aforesaid reclassification letter will be placed before the board of directors of the Company at its ensuing meeting and necessary steps in accordance with Regulation 31A of the Listing Regulations will be taken accordingly.

Kindly take the above on record.

For **Butterfly Gandhimathi Appliances Limited**



Priya Varshinee V M
Deputy Company Secretary cum
Compliance Officer

