



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

September 15, 2014

Mr. Samir Rajdev,
Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sir,

Delisting of Company's equity shares listed with Madras Stock Exchange/Ahmedabad Stock Exchange

Kindly refer to your letter No.NSE/LIST/243636-W dated 03.7.2014 certifying that the Company's shares continued to be listed on NSE.

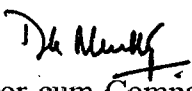
We now enclose for your records xerox copies of the following two letters from Madras Stock Exchange Ltd and Ahmedabad Stock Exchange Ltd, confirming that the name of our Company has been removed from the list of listed companies on MSEL/ASEL.

1. Letter No.MSE/LD/PSK/731/247/14 dated 21.7.2014 from Madras Stock Exchange Ltd.
2. Letter ref. No.318 dated 9.9.2014 from Ahmedabad Stock Exchange Ltd.

Please treat this as in compliance with the Listing Agreement.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited


Executive Director-cum-Company Secretary

Encl:a/a.

Regd. Office : 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.

Phone : +91-44-67415590 / 91 / 93 / 94 CIN No: L28931TN1986PLC012728

E-mail : gmail@butterflyindia.com Web : www.butterflyindia.com / butterflygandhimathiappliances.com

Corporate Office : E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 103, Kancheepuram District.

Phone : 044 - 4900 5100, 5120 E-mail : butterflyho@butterflyindia.com / butterflyco@butterflyindia.com

MADRAS STOCK EXCHANGE LTD.

Phone : 25228951 / 52 / 53 / 57 / 4393
Fax : 044-25244897
E-mail Id : info@mseindia.in
Website : www.mseindia.in



Exchange Building :
Post Box No. 183
New No. 30, Second Line Beach,
Chennai - 600 001.
CIN : U67110TN1957PLC058053

MSE/LD/PSK/731/247/14
21st July 2014

The Executive Director-cum-Company Secretary,
Butterfly Gandhimathi Appliances Limited,
E-34, II Floor, Rajiv Gandhi Salai,
Egattur Village,
Navalur-603.103,
KANCHEEPURAM DISTRICT

Dear Sir,

**Sub: Voluntary delisting of equity shares of your company from
the Exchange**

Please refer to your letter dated 7th July 2014 along with the enclosures, seeking delisting of equity shares of your company from the Exchange.

The matter was considered by the Listing Committee of the Exchange and it has been decided to withdraw the admission granted to dealings on the Exchange for the equity shares of your company in terms of SEBI (Delisting of Equity shares) Regulations, 2009 for voluntary delisting and to remove the name of your company from the list of Listed Securities of the Exchange.

Accordingly, we write to inform you that the admission granted to dealings on the Exchange for the equity shares of your company has been withdrawn and the name of your company has been removed from the list of Listed Securities of the Exchange with effect from 21st July 2014.

Yours faithfully,

P. SAMPATHKUMAR
ASST. GENERAL MANAGER -LISTING & HR



Ahmedabad Stock Exchange Limited

Regd. Office : Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad- 380 015.
Tel. : 079-26307971 to 74 Fax : 079-26308877 E-mail : info@aselindia.org Web Site : www.aselindia.org

CIN No. : U67110GJ2005PLC045636

9th September, 2014.

Ref.No: 318

To,
The Compliance Officer
Butterfly Gandhimathi Appliances Ltd
143, Pudupakkam Village,
Vandalur-Kerlambakkam Road,
Kelambakkam-603 103.
Kancheepuram Dist.

Dear Sir,

Sub: Application for Voluntary Delisting of Securities made by your Company under Chapter III Clause 6 (a) of SEBI (Delisting of Equity Shares) Regulations, 2009.

With reference to the documents submitted by your company for the subject matter captioned above and in compliance to clause 7 of the stated SEBI Regulations, it is informed that "Independent Oversight Committee for Listing and Delisting Function" of ASEL, in its meeting held on 05.09.14 approved your application for Delisting of Equity Shares, sought by your Company from ASEL and accordingly w.e.f.10.09.14 the listed equity shares of your Company are delisted from the list of ASEL and subsequently the name of your Company is removed from the list of listed Companies on ASEL.

You are requested to kindly, comply with the requirements of Clause 7, (1) (d) of above SEBI Regulations, as per an undertaking given by your Company.

Thanking You,

Yours faithfully,
For, Ahmedabad Stock Exchange Ltd

V. a. c. m. y.

Authorized Signatory

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