

Ref: Butterfly/2nd HY 2019-20-2

April 6, 2020

To

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051.

Stock Code: BUTTERFLY

Dear Sirs,

**Subject: Compliance Certificate under Regulation 7 (3) of SEBI
(LODR) Regulations, 2015 for the Half year ended on 31st March, 2020**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s GNSA Infotech Pvt Ltd, which is registered as Registrar & Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration Number: INR200003967.

Thanking you,

Yours truly,
For Butterfly Gandhimathi Appliances Ltd

K. S. Ramakrishnan
RAMAKRISHNAN K S
Company Secretary cum
General Manager (Legal)

For GNSA Infotech Pvt Limited

K. Krishna Kumar
KRISHNA KUMAR N
Director