



## BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 12, 2022

General Manager – DCS,  
Dept. of Corporate Services,  
BSE Ltd,  
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

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the year ended March 31, 2022**

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent "M/s. GNSA Infotech Private Limited" registered as Registrar & Share Transfer Agent in Category - II with the Securities Exchange Board of India vide registration Number INR200003967 for the period from April 1, 2021 to March 31, 2022 (both days inclusive)

Thanking You

Yours Faithfully

For Butterfly Gandhimathi Appliances Limited

For GNSA Infotech Private Limited

Priya Varshinee V M  
Deputy Company Secretary cum  
Compliance Officer

Krishna Kumar N  
Director

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