



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 15, 2017

General Manager – DCS,  
Dept. of Corporate Services,  
BSE Ltd,  
Floor I, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001  
Thro' BSE Listing Centre

Manager,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
Thro' NEAPS

Dear Sir,

**Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations 2015 for the half year ended 31.03.2017**

Pursuant to clause 40(9) of SEBI (LODR) Regulations 2015, we are enclosing certificate dated 13.4.2017 from the Practising Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 31.3.2017 (01.10.2016 to 31.3.2017)

Please treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,  
For Butterfly Gandhimathi Appliances Limited

*K.S.Ramakrishnan*  
K.S.Ramakrishnan  
Company Secretary &  
General Manager – Legal

Encl:a/a.

**Regd. Office :** 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.  
Phone : +91-44-4741 5500 CIN No. : L28931TN1986PLC012728  
E-mail : gmal@butterflyindia.com Web : www.butterflyindia.com

**Corporate Office :** E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130, Kancheepuram District.  
Phone : 044 - 4900 5100, 5120 E-mail : butterflyho@butterflyindia.com

**T. MURUGAN**, B.Sc., ACA., ACS.  
Company Secretary in Practice

M22-E, Sri Subah Colony,  
Munusamy Road, K.K. Nagar,  
Chennai - 600 078.  
Ph. : 044-2366 1875, 93810 35900  
murugantmp@yahoo.co.in  
murugan.thirumalpillai@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS,2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. BUTTERFLY GANDHIMATHI APPLIANCES LIMITED, a company Incorporated under the Companies Act, 1956 and having its Registered office at 143, Pudupakkam Village, Vandalur- Kelambakkam Road, Kelambakkam-603 103, maintained by M/S. GNSA Infotech Limited pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017, for the purpose of issuing a Certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 in respect of Bombay Stock Exchange Limited and on based on the information provided by the Company, I hereby Certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2017.

Share Certificates relating to the transfer of Shares received during the period from 01<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 13.04.2017  
Place: Chennai



*T. Murugan*  
T. Murugan  
Practising Company Secretary  
M.NO.11923, COP. No.4393