



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 12, 2021

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,

Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 31.03.2021

Pursuant to clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing certificate dated 10.04.2021 from the Practising Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 31.03.2021 (01.10.2020 to 31.03.2021).

Please treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K. S. Ramakrishnan

Company Secretary &
General Manager (Legal)

Encl:a/a.

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

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

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

We 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, Chengalpet District maintained by M/s. GNSA Infotech Limited, having office at "Nelson Chambers", F-Block, 4th Floor, # 115, Nelson Manickam Road, Amainthakarai, Chennai 600 029 pertaining to transfer / transmission of equity shares of the Company for the period from 01st October 2020 to 31st March 2021 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 BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company, We hereby Certify that:

- No request for transfer, transmission, sub-division, duplicates, consolidation renewal and split of share certificates and for exchange or endorsement of calls/allotment monies were received during the period from 01st October 2020 to 31st March 2021

Place: Chennai
Date: 10.04.2021

For A.K. JAIN & ASSOCIATES
Company Secretaries



P. Mehta

PANKAJ MEHTA

Partner

M.No. A29407

C.P. No. 10598

UDIN: A029407C000049867