

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 9, 2021

General Manager – DCS, Dept. of Corporate Services, BSE Ltd, Floor 1, 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.

Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations 2015, we wish to bring to your kind notice that the following shareholders who have reported the loss of share certificate has been issued a duplicate share certificate by our Share Registrars, GNSA Infotech Pvt.Ltd. The details of duplicate share certificates issued are enclosed in the letter of the Share Registrar.

Name of the shareholder	Folio No.	No. of shares	Date of intimation of LSC to SE
Mukul Bagmal	GMM01421	500	06.11.2019
Mukul Bagmal	GMM01422	400	06.11.2019
Urmila Mukul Bagmal	GMU00327	1000	06.11.2019
Mukul Baxi	GMM01356	500	01.10.2019
Sharda Rathi	GMS02880	200	29.03.2021
Sharda Rathi &Jaiprakash Rathi	GMS00010	560	29.03.2021

Kindly 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)

K.S. Remahushuan

Encl:a/a.

GNSA Infotech Private Limited.

STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai, Chennai – 600 029. Tel : +91-44-42962025 Email : <u>sta@ansaindia.com</u> Website: gnsaindia.com CIN-U65993TN1994PTC027878

BGML /BSE/NSE/2021-22

07-APR-2021

To
The Bombay Stock Exchange Ltd
Phirozejeejeebhoy Towers,

25th Floor, Dalal Street, Fort, Mumbai- 400 001.

Scrip Code: 517421

The National Stock Exchange of India Ltd Exchange Plaze, C-1 Block G, Bandra-Kurla Complex, Mumbai - 400051.

Scrip Name: BUTTERFLY

Dear Sir,

Sub: Duplicate Share Certificate Issued - Intimation -reg:-

We wish to inform that we have issued Duplicate Share Certificates as shown below: The following person has lost their share certificate for 3260 equity shares each of Rs. 10 each.

S.N	Name of	Folio No	Certificate	Distinctiv	Distinctiv	No.	Remarks
0	Shareholder		No	e No (From)	e No (To)	of Shar es	
	MUKUL BAGMAL	GMM01421	2374, 5670,	1856478	1856577	500	"The
1	BAXI &		14641,21412 22918 (Old)	2186078 3083178 3760278	2186177 3083277 3760377		documents retained by the shareholder for
	URMILA MUKUL BAXI		41263(New)	3910878	3910977		rectification of defects with documentation.
2	MUKUL BAGMAL BAXI & VIRAL MUKUL BAXI	GMM01422	20004- 20006& 33602(Old) 41264 (New)	3619478 4979278	3619777 4979377	300 100	"The documents retained by the shareholder for rectification of defects with documentation. Since the delay"

S.N	Name of	Folio No	Certificate	Distinctive	Distinctiv	No.	Remarks
0	Shareholder	1 000 140	No	No	e No	of	veniary2
	517G1 517 51 55					Shar	
				(From)	(To)	es	
3	URMILA MUKUL	GMU00327	15157 -	3134778	3135777	800	"The documents
	BAXI &		15159 &			100	retained by the shareholder for
	AUTUAN DAGMAI		15162-	4904678	4904777		rectification of
	MUKUL BAGMAL		15166 &	4904978	4905077	100	defects with
	BAXI		32856,	4504578	4903077		documentation.
			32859 (Old)				Since the delay"
			41265(New)				
	SHARADA RATHI	GMS02880	47665	2225572		100	INTIMATION
	SHARADA RATHI	GMSUZOOU	17665 ,	3385578	3385677	100	DATE:
4			32071(Old)	4826178	4826277	100	29.03.2021
				4020170	4020277		
			41266(New)				
5	SHARADA RATHI	GMS00010	216 & 346	1223085	1223484	400	INTIMATION
		0555510	(Old)	1223003	1223101		DATE:
	& JAIPRAKASH		(0.0)	1716618	1716777	160	29.03.2021
	RATHI		41267 (New)				
6	MUKUL BAXI	GMM01356	2419-2420,	1860978	1861177	200	"The documents
	&		33919,	5010978	5011077	100	retained by the
	VIRAL BAXI		33922	5011278	5011477	200	shareholder for
	•		33923 (Old)		V.		rectification of
							defects with
			41268 (New)				documentation.
			41200 (NEW)				Since the delay"
·L	· ····	L	1	L	<u> </u>	L	

This is for your information.
Thanking you,
For GNSA INFOTECH PRIVATE LIMITED. N kishakunar

Authorized Signatory