GNSA Infotech Private Ltd.

STA Department, Netson Chambers, F-Block, 4th Floor, ¥113, Netson Manickam Road, Aminthakarai, Chennai – 600 029, Tel : +91-44-42962025 Email : <u>sta@gnsaindia.com</u> Website: gnsaindia.com CIN-U65993TN1994PTC027878

REF: SECT\SEP\BUTTERFLY\BSE,2020-21

Date: 06-October-2020

The Manager Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Stock Code: 517421

Dear Sirs,

Subject: Compliance Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the Half year ended on 30th September, 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 April 1, 2020 to September 30, 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. Ramahnohnan

RAMAKRISHNAN K S Company Secretary cum General Manager (Legal) For GNSA Infotech Pvt Limited

N kishakene

KRISHNA KUMAR N Director