



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 16, 2024

To, The Manager - Listing BSE Limited ("BSE") , Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference:06/2024-25	Our Reference:06/2024-25

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

In terms of Regulation 7 (3) of the 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 "GNSA Infotech Private Limited" registered with Securities Exchange Board of India bearing registration No. INR200003967 for the financial year ended March 31, 2024 [April 1, 2023 to March 31, 2024 (both days inclusive)].

You are requested to take this information on record.

For Butterfly Gandhimathi Appliances Limited

For GNSA Infotech Pvt Limited

**Viral Sarvaiya
Company Secretary & Compliance Officer
ACS: 33764**

**Krishna Kumar N
Director**

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