



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 27, 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: 10/2024-25	Our Reference: 10/2024-25

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31,2024.

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing herewith the compliance certificate issued by M/s. Shikha Purohit & Company, Practising Company Secretaries for the financial year ended on March 31,2024

You are requested to take this information on record.

Thanking you,

For Butterfly Gandhimathi Appliances Limited

Viral Sarvaiya
Company Secretary & Compliance Officer
ACS: 33764

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.
E-mail : gmal@butterflyindia.com, Web : www.butterflyindia.com

Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.
Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,



Certificate under Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024

We have examined the relevant documents relating to **M/s. Butterfly Gandhimathi Appliances Limited**, having its registered office at 143, Pudupakkam Village, Kelambakkam Kancheepuram - 603103 maintained by **M/s. GNSA Infotech Private Limited**, having its office at Nelson Chambers F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai, Chennai - 600029 for the period from 01st April 2023 to 31st March 2024 ('Period') for the purpose of issuing a certificate under the Regulation 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015.

Based on such information and explanations furnished to us, we hereby certify that;

- A. The Share Certificates relating to transmission, change of name and issue of duplicate share certificates have been Issued within 30 days from the date of lodgment of request during the aforementioned period.
- B. The Company and /or Share Transfer Agent have not received any request for transposition / transfer, consolidation, sub-division, renewal, exchange or endorsement of calls/allotment of monies during the aforementioned period.

For Shikha Purohit & Company
Company Secretaries



Shikha Purohit
Proprietor

Scrutinizer

FCS No: 9180

CP No: 10237

Peer Review Certificate No. 3123/2023

UDIN: F009180F000255470

Place: Mumbai

Date: April 26,2024