

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

August 5, 2020

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 for loss of original share certificate by a shareholder 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 shareholder has reported to our Share Registrars, GNSA Infotech Pvt.Ltd., about the loss of share certificates and requested to issue of duplicate share certificates. The details of the loss of certificate is enclosed in the letter of the Share Registrar.

Name of the shareholder	Folio No.	No. of shares	
M.Rajaguru	GMM01627		
M.Rajaguru	GMM01628	5	

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,

For Butterfly Gandhimathi Appliances Limited

K.S. Ramahishnan K.S.Ramakrishnan Company Secretary & General Manager (Legal)

Encl:a/a.

Corporate Office: E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130. Kancheepuram District.
Phone: 044 - 49005100/5154, E- mail: butterflyho@butterflyindia.com

GNSA Infotech Private Limited



Corporate Office:

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai, Chennai – 600 029. Tel: +91-44-42962000 Fax: 4296 2073 Email: sta@qnsaindia.com Website: gnsainfotech.com CIN-U65993TN1994OLC027878

3rd August, 2020

To

Butterfly Gandhimathi Appliances Ltd E-34, Rajiv Gandhi Salai, Navalur, Chennai - 603 103.

Scrip Code: 517421

Dear Sir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), please find the below information pertaining to intimation of duplicate share certificates to the shareholder consequent to loss of share certificates being reported by the shareholder.

GMM01627 03-08	Received date 03-08-2020	date 08-2020 M RAJAGURU	Dist From 13399318 13399328	Dist To 13399327 13399332	38131 38132	Share Count 10

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you, Yours faithfully, For GNSA Infotech Private Limited.

Authorized signatory

N kishakuna