January 7, 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 of issue of Duplicate Share Certificate

Pursuant to Regulation 39(3) of SEBI (LODR) Regulation 2015, we have intimated the loss of original share certificate of Arul Jothi S, shareholder.

We are enclosing the letter received from our Share Transfer Agents that Arul Joshi.S has been issued duplicate share certificate in lieu of loss of his share certificate.

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,

For Butterfly Gandhimath Appliances Limited

K.S.Ramakrishnan

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

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

Scrip Code: S17421

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.

<table>
<thead>
<tr>
<th>Received date</th>
<th>Folio No</th>
<th>Holder</th>
<th>Dist From</th>
<th>Dist To</th>
<th>Cert No</th>
<th>Share Count</th>
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<tr>
<td>06-01-2020</td>
<td>GMA00704</td>
<td>ARUL JOTHIS</td>
<td>1819078</td>
<td>1819177</td>
<td>2000</td>
<td>100</td>
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</tbody>
</table>

Please acknowledge the receipt and inform the Bombay Stock Exchange.

Thanking you,
Yours faithfully,
For GNSA INFOTECH PRIVATE LIMITED.