February 27, 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 letters of the Share Registrar.

<table>
<thead>
<tr>
<th>Name of the shareholder</th>
<th>Folio No.</th>
<th>No. of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kundan Chauhan</td>
<td>GMK01012</td>
<td>100</td>
</tr>
</tbody>
</table>

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimath Appliances Limited

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

Encl:a/a.
Dear Madam / Sir,

We have received the attached request letter for loss of share certificate.

Request you kindly intimate to Stock Exchange as per the SEBI regulation.

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Holder</th>
<th>Dist From</th>
<th>Dist To</th>
<th>Cert No</th>
<th>Share Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>GMK01012</td>
<td>KUNDAN CHAUHAN</td>
<td>3466578</td>
<td>3466677</td>
<td>18475</td>
<td>100</td>
</tr>
</tbody>
</table>

Thanks & Regards,
Hassina
STA DEPARTMENT
GNSA Infotech Pvt Ltd
Email: sta@gnssaindia.com
web site: www.gnsaindia.com
Land Line : +91-44-42962025

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27th February 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 request for issue of duplicate share certificates consequent to loss of share certificates being reported by the shareholder.

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Holder</th>
<th>Dist From</th>
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</tr>
</tbody>
</table>

Please acknowledge the same and intimate to the Stock Exchange.

Thanking you,

Yours faithfully,
For GNSA Infotech Private Ltd

Authorized signatory