



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

July 1, 2021

General Manager DCS,
Dept. of Corporate Services,
BSE Ltd
Floor 1 P J Towers,
Dalai Street
Mumbai 400 001
Scrip: 517421

Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kuria Complex,
Bandra (E),
Mumbai — 400 051
Scrip: Butterfly

Dear Sir,

**Intimation for loss of original share certificate by shareholders
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 shareholders have 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 share certificate are enclosed in the letter of the Share Registrar.

Name of the shareholder	Folio No.	No. of shares
Dhiraj Kumar Gupta	GMD00394	100
Dhirajlal Shah	GMD00403	200

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited


Priya Varshinee V M
Deputy Company Secretary
& Compliance Officer

Encl a/a

Regd. office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - Pin 503 103,
Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1985PLC012723,
E- mail: gmal@butterflyindia.com web : www.butterflyindia.com

Corporate Office: E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 503 130 Chengalpattu District.
Phone: 044 - 49005100/5120. E- mail: butterflyho@butterflyindia.com

GNSA Infotech Private Limited.



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,

Chennai – 600 029. Tel : +91-44-42962025 Email : sta@gnsaindia.com

Website: gnsaindia.com CIN-U65993TN1994PTC027878

01-JULY-2021

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), this is to inform you that we have received request from the shareholder on 01st JULY, 2021 regarding loss of share certificate. The details thereof are as under:

Folio No	Holder	Dist From	Dist To	Share Count	Cert No
GMD00394	DHIRAJ KUMAR GUPTA	2925578	2925677	100	13065
GMD00403	DHIRAJLAL SHAH	2926778	2926977	200	13077 & 13078

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you,

Yours faithfully,

FOR GNSA INFOTECH PRIVATE LIMITED.

Authorized signatory