



January 09, 2026

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| To,<br>The Manager - Listing<br><b>BSE Limited ("BSE")</b> ,<br>Corporate Relationship Department,<br>2nd Floor, New Trading Ring,<br>P.J. Towers, Dalal Street,<br>Mumbai - 400 001. | To,<br>The Manager - Listing<br><b>National Stock Exchange of India Limited</b><br>("NSE"),<br>"Exchange Plaza", 5th Floor, Plot No. C/1, G Block,<br>Bandra-Kurla Complex Bandra (East), Mumbai -<br>400 051. |
| <b>BSE Scrip Code: 517421</b>   | <b>NSE Symbol: BUTTERFLY</b>   |
| <b>ISIN: INE295F01017</b>   | <b>ISIN: INE295F01017</b>  |
| <b>Our Reference: 39/2025-26</b>  | <b>Our Reference: 39/2025-26</b>   |

Dear Sir/ Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018**

Please find enclosed herewith the certificate received from GNSA Infotech Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025.

This report is submitted in compliance with Regulation 74(5) of SEBI (Depositories and Participants), Regulation 2018.

We request to take the same on your record.

Thanking You,

**For Butterfly Gandhimathi Appliances Limited**

**Jayant Barde**  
**Company Secretary & Compliance Officer**  
**ACS: 61954**

**Encl: A/a**



**STA Department,**

*Nelson Chambers, F-Block, 4<sup>th</sup> Floor, #115, Nelson Manickam Road, Aminthakarai,  
Chennai – 600 030. Tel : +91-44-42962025 Email : [sta@gnsaindia.com](mailto:sta@gnsaindia.com)  
Website: [gnsaindia.com](http://gnsaindia.com) CIN-U65993TN1994PTC027878*

**REF: SECT \DEC\BUTTERFLY\BSE.2025-26-3**

**Jan 05, 2026**

To

The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 517421**

Dear Sirs,

**Subject: Certificate under Regulation 74(5) of “SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANT) REGULATIONS, 2018”**

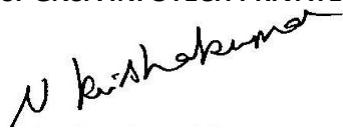
Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec, 2025 w.r.t 14 physical share certificates (2033 Shares) received for dematerialisation of securities (Equity Shares) of the Company, “**Butterfly Gandhimathi Appliances Ltd**” we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,  
For **GNSA INFOTECH PRIVATE LIMITED.**

  
**Authorized Signatory**



**STA Department,**

*Nelson Chambers, F-Block, 4<sup>th</sup> Floor, #115, Nelson Manickam Road, Aminthakarai,  
Chennai – 600 030. Tel : +91-44-42962025 Email : [sta@gnsaindia.com](mailto:sta@gnsaindia.com)  
Website: [gnsaindia.com](http://gnsaindia.com) CIN-U65993TN1994PTC027878*

REF: SECT\DEC\BUTTERFLY\NSE.2025-26-3

Jan 05, 2026

To

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C - 1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400051.

**Stock Code: BUTTERFLY**

***Subject: Certificate under Regulation 74(5) of "SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANT) REGULATIONS, 2018"***

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec, 2025 w.r.t 14 physical share certificates (2033 Shares) received for dematerialisation of securities (Equity Shares) of the Company, "**Butterfly Gandhimathi Appliances Ltd**" we hereby confirm and certify the following:

- c) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- d) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,  
For **GNSA INFOTECH PRIVATE LIMITED.**

*N Krishnamurthy*  
Authorized Signatory