



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

October 12, 2016

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor I, P.J.Towers,
Dalal Street,
Mumbai – 400 001
Thro' BSE Listing Centre

Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Thro' NEAPS

Dear Sir,

Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 30.09.2016

Pursuant to clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing certificate dated 08-10-2016 from the Practising Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 30.09.2016 (01.04.2016 to 30.09.2016).

Please treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K.S. Ramakrishnan

Company Secretary &
General Manager (Legal)

Encl:a/a.

Regd. Office : 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.
Phone : +91-44-4741 5500 CIN No. : L28931TN1986PLC012728
E-mail : gmal@butterflyindia.com Web : www.butterflyindia.com

Corporate Office : E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130, Kancheepuram District.
Phone : 044 - 4900 5100, 5120 E-mail : butterflyho@butterflyindia.com

T. MURUGAN, B.Sc., ACA., ACS.,
Company Secretary in Practice

M22-E, Sri Subah Colony,
Munusamy Road, K.K. Nagar,
Chennai - 600 078.
Ph. : 23661875, 9381035900
murugantmp@yahoo.co.in
murugan.thirumalpillai@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS,2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. BUTTERFLY GANDHIMATHI APPLIANCES LIMITED, a company incorporated under the Companies Act, 1956 and having its Registered office at 143, Pudupakkam Village, Vandalur- Kelambakkam Road, Kelambakkam-603 103, maintained by M/S. GNSA Infotech Limited pertaining to transfer of equity shares of the Company for the period from **01st April 2016 to 30th September, 2016**, for the purpose of issuing a Certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and disclosure requirements) regulations, 2015 and based on the agreement entered into by, M/s BUTTERFLY GANDHIMATHI APPLIANCES LIMITED with National Stock Exchange of India Limited and based on the information provided by the Company, I hereby Certify that the Company has delivered during half year ended on **30th September, 2016:-**

Share Certificates relating to the transfer of Shares received during the period from **01st April 2016 to 30th September, 2016** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 08-10-2016
Place: Chennai



T. Murugan
T. MURUGAN
Practising Company Secretary
M.NO.11923, COP.No.4393