



CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

We 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, having office at "Nelson Chambers", F-Block, 4th Floor, # 115, Nelson Manickam Road, Amainthakarai, Chennai 600 029 pertaining to transfer/transmission of equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020, 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 in respect of BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company, We hereby Certify that:

- The Share Certificates relating to the transmission, subdivision and duplicates received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transmission, sub-division, issue of duplicates from respective date of lodgment of each deed excepting those rejected on technical grounds.
- The Company and/or RTA have not received any requests for physical mode of Transfers, Transposition, Consolidation, Deletion and Renewal of Share Certificates.

Place: Chennai
Date: 11.05.2020

For A.K. Jain & Associates
Company Secretaries



Balu Sridhar
Partner
C.P. No. 3550
Mem. No. F5869
UDIN: F005869B000222393