



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 12, 2022

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
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/Madam,

Sub: Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the half year ended March 31, 2022.

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are enclosing certificate dated April 12, 2022 from the Practising Company Secretary, certifying compliance with the aforesaid provisions of the half year ended on March 31, 2022.

Kindly take the same on record and acknowledge.

Thanking You

For Butterfly Gandhimathi Appliances Limited

PRIYA
VARSHINEE
V M

Digitally signed by
PRIYA VARSHINEE V
M
Date: 2022.04.12
16:30:06 +05'30'

Priya Varshinee V M
Deputy Company Secretary cum
Compliance Officer

Regd.office: 143,Pudupakkam Village,Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728,
E- mail: gmal@butterflyindia.com web : www.butterflyindia.com

Corporate office: E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 130. Chengalpattu District.
Phone: 044 - 49005100/5120, E- mail: butterflyho@butterflyindia.com

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

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

FOR THE YEAR ENDED ON 31ST MARCH, 2022

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, Kelambakkam, Kancheepuram - 603 103, maintained by M/s. **GNSA Infotech Private Limited**, having office at "Nelson Chambers", F-Block, 4th Floor, # 115, Nelson Manickam Road, Amainthakarai, Chennai - 600 029 pertaining to transmission / subdivision of equity shares of the Company for the period from 01st April, 2021 to 31st March, 2022, 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 received during the period from 01st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transmission.
- Duplicate share certificates have been issued within 30 days from the date of lodgment of request.
- The Share certificates relating to sub-division (split) of shares have been issued within 30 days from the date of lodgment of request.
- The Company and/or RTA have not received any requests for Transfers, Transposition, Consolidation and Renewal of Share Certificates.

Place: Chennai
Date: 12.04.2022

For A.K. JAIN & ASSOCIATES
Company Secretaries



Balu Sridhar

BALU SRIDHAR

Partner

M.No. F5869

C.P. No. 3550

UDIN: F005869D000076456