

**STA Department,**

Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakarai,  
Chennai - 600 029. Telefax: +91-44-4296 2025 Email : sta@gnsaindia.com

REF: SECT\OCTOBER\BUTTERFLY\NSE. APR2016-SEP2016

Date: 04-October-2016

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

Dear Sirs,

**Subject : Compliance Certificate - Regulation 7 (3) of SEBI  
(Listing Obligations and Disclosure Requirements)  
Regulations, 2015.  
Stock Code: BUTTERFLY**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2016 to September 30, 2016 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz.,

M/s Gnsa Infotech Limited, which is registered as Registrar & Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration Number: INR200003967.

Thanking you, we are,

Yours truly,  
For Butterfly Gandhimathi Appliances Ltd

*K.S. Ramakrishnan*  
Ramakrishnan K S  
Company Secretary Cum  
General Manager (Legal)



For Gnsa Infotech Limited

*K. Krishna Kumar*  
KRISHNA KUMAR N  
Director