



STA Department,
Nelson Chambers, F-Block, 4th Floor, N115, Nelson Manickam Road, Aminthakara,
Chennai - 600 029. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

Ref: Butterfly/1st HY 2020-2021

October 6, 2020

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

Dear Sirs,

**Subject: Compliance Certificate under Regulation 7 (3) of SEBI
(LODR) Regulations, 2015 for the Half year ended on 30th September, 2020**

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, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s GNSA Infotech Pvt Ltd, 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,

Yours truly,
For Butterfly Gandhimathi Appliances Ltd

L. S. Ramakrishnan
RAMAKRISHNAN K S
Company Secretary cum
General Manager (Legal)

For GNSA Infotech Pvt Limited

N. Krishna Kumar
KRISHNA KUMAR N
Director