

CERTIFICATE


I have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by M/s BUTTERFLY GANDHIMATHI APPLIANCES LIMITED (hereinafter referred to as the Company) and its Registrars and other Share Transfer Agents, M/s. GNSA Infotech Limited in terms of Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 06th September, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of knowledge and according to the information and explanation given to me and based on such verification as considered necessary, I hereby certify that:

1. The enclosed 'Reconciliation of Share Capital Audit Statement' is as per the format prescribed by the Securities and Exchange Board of India.
2. The information contained therein is true and correct to the best of my knowledge and information.

Place: Chennai

Date: 07.10.2016


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



RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

1. As on: 30-09-2016
2. ISIN : INE295F01017
3. Face Value : Rs.10/-
4. Name of the Company : **Butterfly Gandhimathi Appliances Limited**
5. Registered Office Address : **143, Pudupakkam Village, Vandalur-Kelambakkam
Road, Kelambakkam - 603 103
Kancheepuram District, Tamil Nadu**
6. Correspondence Address : **E-34, Second Floor, Rajiv Gandhi Salai,
Egattur Village, Navalur - 603 103
Kancheepuram District, Tamil Nadu**
7. Telephone & Fax Nos. : **Phone : 044-49005120, Fax: 044-49005172**
8. Email Address : **butterflyho@butterflyindia.com**
9. Names of the Stock Exchanges where the Company's securities are listed : **1. National Stock Exchange of India Limited
2. Bombay Stock Exchange Limited**

	Number of Shares	% of Total Issued Capital
10. Issued Capital :	17879551	100.00
11. Listed Capital (in all stock exchanges where listed) :	17879551	100.00
12. Held in dematerialised form in CDSL :	1196407	6.69
13. Held in dematerialised form in NSDL:	15869371	88.76
14. Physical :	813773	4.55
15. Total No. of shares (12+13+14) * :	17879551	100



16. Reasons for difference if any, between

** (10&11), (10&15), (11& 15) :

N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars ***	No. of Shares	of Applied/Not Applied for listing	Whether intimated to CDSL	In-prin. Appr. Pending for SE (Specify Names)
N.A				

*** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No)
If no, updated upto which dated

Yes

19. Reference of previous quarter with regards to excess
dematerialised if any

NIL

20. Has the Company resolved the matter mentioned in point no.19
above in the current quarter? If not, why?

N.A.

21. Mention the total no. of requests, if any, confirmed after 15 days and the total no. of requests pending beyond 15 days with the reasons for delay :

	No. of shares	Reason for delay
Total No. of demat requests		
Confirmed after 15 days	Nil	N.A.
Pending for more than 15 days	Nil	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer
of the Company

K.S.RAMAKRISHNAN, Company Secretary
Tel : 044-49005120
Fax : 044-49005172

23. Name, Address, Tel. & Fax No., Regn. No. of the
Company Secretary :

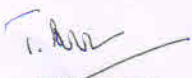
T.Murugan
22-E, Sri Subah Colony
Munusamy Road, K.K.Nagar,
Chennai-600 078
Tel : 044-23661875, Mob.: 93810 35900
COP NO: 4393

24. Appointment of common agency for share registry work
Name & Address :

GNSA Infotech Limited
STA Department, Nelson Chambers,
4th Floor, F-Block, No.115,
Nelson Manickam Road, Aminjikarai
Chennai -600 029

25. Any other detail that the Company Secretary may like to
Provide (E.g. BIFR Company, delisting from SE, Company
changed its name etc.)

N.A


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

Place : Chennai
Date : 07.10.2016

