



*S. Anil Kumar Jain* B.Com., FCS

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

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

**RECONCILIATION OF SHARE CAPITAL AUDIT**

To

The Board of Directors  
**BUTTERFLY GANDHIMATHI APPLIANCES LIMITED,**  
143, Pudupakkam Village,  
Kelambakkam,  
Kancheepuram – 603 103.

We have examined the Register of Members, beneficiary details and other records/ documents maintained both in physical and electronic mode by **BUTTERFLY GANDHIMATHI APPLIANCES LIMITED** (hereinafter referred to as “the Company”) and **GNSA Infotech Limited** (hereinafter referred to as “the RTA” ), having office at “Nelson Chambers”, F-Block, 4<sup>th</sup> Floor, # 115, Nelson Manickam Road, Amainthakarai, Chennai 600 029, for issuing this certificate, in accordance with Circular No.D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 and Circular No. CIR/MRD/DP/30/2010 dated 06<sup>th</sup> September, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us by the Company, its agents, officers and employees and based on such verification as considered necessary, we hereby certify that:-

1. The enclosed “Reconciliation of Share Capital Audit Statement” for the quarter ended 30.09.2017 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.

**For A.K. Jain & Associates.,**  
Company Secretaries.,

Place : Chennai  
Date : 12.10.2017



**Balu Sridhar**  
Partner  
C.P. No. 3550  
Mem. No. F5869

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For the Quarter ended **30<sup>th</sup> September 2017**
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 - 603103  
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. **Tel: 044 - 49005154**
8. Email address **[butterflyho@butterflyindia.com](mailto:butterflyho@butterflyindia.com)**
9. Names of the Stock Exchanges where the Company's Securities are listed **1. Bombay Stock Exchange Limited  
2. National Stock Exchange of India Limited,**

10	Issued Capital	Number of Shares	% of Total issued Capital
		<b>17879551</b>	<b>100.00%</b>
11	Listed Capital (Exchange wise) (as per Company records)	<b>17879551</b>	<b>100.00%</b>
12	Held in Dematerialized form in NSDL	<b>15903817</b>	<b>88.95 %</b>
13	Held in Dematerialized form in CDSL	<b>1185384</b>	<b>06.63 %</b>
14	Physical	<b>790350</b>	<b>04.42%</b>
15	Total No.of Shares (12+13+14)	<b>17879551</b>	



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

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE(Specify Names)
<b>NOT APPLICABLE</b>						

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

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE (Specify Names)
<b>NOT APPLICABLE</b>						

18 Register of Members is updated (Yes / No)  
If not updated up to which date.

**YES**

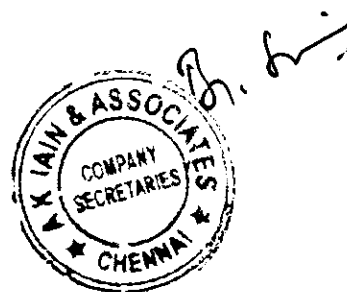
19. Reference of previous quarter with regards to excess dematerialized shares, if any, - **N A.**

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why? - **N A.**

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

Total No.of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	<b>Nil</b>	<b>Nil</b>	<b>N.A</b>
Pending for more than 21 days	<b>Nil</b>	<b>Nil</b>	<b>N.A</b>

22 Name, Telephone & Fax No. of the Compliance Officer of the Company **Mr. K.S. Ramakrishnan,**  
Company Secretary  
Tel : 044 - 49005154.



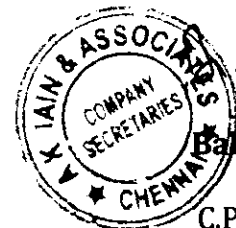
23 Name, Address, Tel & Fax No. **Balu Sridhar (C.P. No. 3550)**  
Regn.No. of the Auditor/Company Partner  
Secretary C.P.No.3550  
M/s. A K Jain & Associates  
Old No.2 (New No.3)  
Raja Annamalai Road. I- Floor  
Purasaiwakkam, Chennai 600 084  
Mobile : 98413 22315  
Email : akjainassociates@gmail.com

24 Appointment of common agency **GNSA Infotech Limited**  
for share Registry work STA Department, Nelson Chambers  
4<sup>th</sup> Floor, F-Block,  
No.115, Nelson Manickam Road  
Amainthakarai, Chennai - 600 029  
Phone : 044 - 42962025  
Email : sta@gnsaindia.com

25. Any other detail that the auditor may like to provide (e.g BIFR Company, delisting from SE,  
Company changed its name etc. **NIL**

Place : Chennai  
Date : 12.10.2017

**For A.K. Jain & Associates.,**  
Company Secretaries.,



**Balu Sridhar**  
Partner  
C.P. No. 3550  
Mem. No. F5869