

**T. MURUGAN**, B.Sc., ACA, ACS.  
Company Secretary in Practice

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**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 31<sup>st</sup> December, 2002 and CIR/MRD/DP/30/2010 dated 06<sup>th</sup> 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' for the quarter ended 31.03.2017 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.



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

Place: Chennai

Date: 13.04.2017

## RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

1. As on: 31-03-2017
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 - 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  
Phone : 044-49005120, Fax: 044-49005172
7. Telephone & Fax Nos. :
8. Email Address : [butterflyho@butterflyindia.com](mailto: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 :	1,78,79,551	100.00
11. Listed Capital ( in all stock exchanges where listed) :	1,78,79,551	100.00
12. Held in dematerialised form in CDSL :	12,26,093	6.86
13. Held in dematerialised form in NSDL:	1,58,49,991	88.65
14. Physical :	8,03,467	4.49
15. Total No. of shares (12+13+14) * :	1,78,79,551	100
16. Reasons for difference if any, between **(10&11), (10&15), (11& 15) :	<span style="border: 1px solid black; padding: 2px;">N.A</span>	



*Tm*

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	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

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

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

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 :

Total No. of demat requests	No. of shares	Reason for delay
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   
Tel : 044-49005120  
Fax : 044-49005172

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

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

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

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

Place : Chennai  
Date : 13.04.2017

