



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 7, 2023

To, <b>BSE Limited ("BSE"),</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, The Manager - Listing <b>National Stock Exchange of India Limited ("NSE"),</b> "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
<b>BSE Scrip Code: 517421</b>	<b>NSE Symbol: BUTTERFLY</b>
<b>ISIN: INE295F01017</b>	<b>ISIN: INE295F01017</b>

Dear Sir/ Madam,

**Subject: Confirmations to be filed with the Stock Exchanges in respect of Scheme of Amalgamation of Butterfly Gandhimathi Appliances Limited with Crompton Greaves Consumer Electricals Limited and their respective shareholders and creditors ("Scheme")**

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We hereby confirm as under:

- No material event impacting the valuation has occurred during the intervening period of filing the Scheme documents with Stock Exchange and period under consideration for valuation.
- Declaration/ details on any past defaults of listed debt obligations of the entities forming part of the Scheme - **Not Applicable, as the Company did not / does not have any listed debt securities.**

Thanking you.

Yours sincerely,

**For Butterfly Gandhimathi Appliances Limited**

**Viral Sarvaiya**

**Company Secretary & Compliance Officer**

**ACS: 33764**

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