



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

January 15, 2014

General Manager,  
Dept. of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Floor-I, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

## Reconciliation of Share Capital Audit for the quarter ended 31.03.2014

With reference to the SEBI circular No. CIR/MRD/DP/30/2010 dated 06.09.2010, enclosed please find Audit Report from the Practising Company Secretary with regard to reconciliation of Share Capital as on 31.03.2014.

Thanking you

Yours faithfully,

For BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Executive Director-cum-Company Secretary

CC: The Secretary,  
Madras Stock Exchange Limited,  
Exchange Building  
11, Second Line Beach  
Chennai – 600 001.

The Secretary,  
Ahmedabad Stock Exchange Limited,  
I Floor, Kamadhenu Complex,  
Opp. Sahajanand College, Panjara Pole,  
Ahmedabad – 380 015

**Regd. Office :** 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.  
Phone : +91-44-67415590 / 91 / 93 / 94

E-mail : [gmal@butterflyindia.com](mailto:gmal@butterflyindia.com) Web : [www.butterflyindia.com](http://www.butterflyindia.com) / [butterflygandhimathiappliances.com](http://butterflygandhimathiappliances.com)

**Corporate Office :** E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 103, Kancheepuram District.  
Phone : 044 - 4900 5100, 5120 E-mail : [butterflyho@butterflyindia.com](mailto:butterflyho@butterflyindia.com) / [butterflyco@butterflyindia.com](mailto:butterflyco@butterflyindia.com)

## 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 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' 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  
Practicing Company Secretary  
M.No.11923, C.O.P. No.4393

Place: Chennai  
Date: 09-04-2014



## RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

1. As on: 31/03/2014
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](mailto:butterflyho@butterflyindia.com)**
9. Names of the Stock Exchanges where the Company's securities are listed : **1. Bombay Stock Exchange Limited  
2. Madras Stock Exchange Limited  
3. Ahmedabad 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 :	1057925	5.92
13. Held in dematerialised form in NSDL:	15914033	89.00
14. Physical :	907593	5.08
15. Total No. of shares (12+13+14) * :	17879551	100.00
16. Reasons for difference if any, between **(10&11), (10&15), (11& 15) :	<span style="border: 1px solid black; padding: 2px;">N.A</span>	

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	Applied for listing	Whether intimated to CDSL	In-prin. Appr. Pending for SE (Specify Names)
<span style="border: 1px solid black; padding: 2px;">N.A</span>					

\*\*\* 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 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	N.A.
Pending for more than 21 days	Nil	N.A.

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

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*

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

Place : Chennai  
Date : 09-04-2014

