



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 17, 2015

General Manager,
Dept of Corporate Services
BSE Ltd,
Floor I, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Clause 47(C) of the Listing Agreement

Enclosed please find certificate dated 15.4.2015 from the Practising Company Secretary, certifying that the Company has effected transfer of shares within the stipulated time for the half year ended on 31.03.2015.

Please treat this as in compliance with the Listing Agreement.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

A handwritten signature in black ink, appearing to read 'D. S. Nandhi'.

Executive Director-cum-Company Secretary
Encl:a/a.

Regd. Office : 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.
Phone : +91-44-67415590 / 91 / 93 / 94 CIN No. : L28931TN1986PLC012728
E-mail : gmal@butterflyindia.com Web : www.butterflyindia.com

Corporate Office : E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130, Kancheepuram District.
Phone : 044 - 4900 5100, 5120 E-mail : butterflyho@butterflyindia.com / butterflyco@butterflyindia.com

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

M22-E, Sri Subah Colony,
Munusamy Road, K.K. Nagar,
Chennai - 600 078.
Ph. : 23661875, 9381035900
murugantmp@yahoo.co.in
murugan.thirumalpillai@gmail.com

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31ST MARCH, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. BUTTERFLY GANDHIMATHI APPLIANCES LIMITED, a Company incorporated under the Companies Act, 1956 and having its Registered Office at 143, Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam-603 103, maintained by M/s.GNSA Infotech Limited pertaining to transfer of equity shares of the Company for the period from 01st October, 2014 to 31st March, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, M/S. BUTTERFLY GANDHIMATHI APPLIANCES LIMITED with Bombay Stock Exchange Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2015:

Share Certificates relating to the transfer of Shares received during the period from 01st October, 2014 to 31st March, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

T. Murugan

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

Date: 15-04-2015
Place: Chennai

