



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

February 5, 2021

Exchange Officers - Listing Compliance,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub: Regulation 34(1) – Late submission of Annual Report 2020 – Reg.

The Board of Directors of the Company at its meeting held on 03.02.2021 was informed by the Company Secretary & Compliance Officer that there had been a delay of four days in filing Annual Report 2020 with the Stock Exchanges. The Stock Exchanges have levied a fine of Rs.8000/- each, under Regulation 34 (1) and the Company has also paid the fines on 12.01.2021.

The Directors took on record the explanations of Company Secretary & Compliance Officer to the effect that the delay was on account of dislocation in office working caused by the COVID-19 pandemic and poor internet connection. The Directors also noted that in the past, the Company has been regular in timely filing of the various prescribed regulations and that the Company has requested Stock Exchanges/Committee for condoning the delay of 4 days and cancellation of the fine now levied.

The Directors instructed the Company Secretary & Compliance Officer to ensure that in future all prescribed Regulations are filed within the respective due dates and that all the applicable regulations are complied with without fail.

Please take the above on record for dissemination.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K. S. Ramakrishnan
K.S.Ramakrishnan
Company Secretary &
General Manager – Legal



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