60 (Old 100) 4th Street, Abhiramapuram Chennai 600018 India Tel: 91 44 24342129 (O) 24997990 (R), Fax: 91 44 24360576

December 23,2021

- 1. BSE Limited **Department of Corporate Services** P J Towers, Dalal Street, Mumbai -400 001
- 2. National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla complex, Bandra East, Mumbai- 400051
- 3. Director & Secretary **BGR Energy Systems Limited** A-5 Pannamgadu Industrial Estate, Ramapuram Post Sullurpet Village, Nellore -524401 Andhra Pradesh

Dear Sirs,

SUB: Disclosure under regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby make the disclosures for the off-market sale of shares of BGR Energy Systems Limited in the prescribed format.

Kindly take the same on your record.

Thanking you,

Yours truly,

Sasikala Raghupathy

R. Sasıkala

Enclosure: As above

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES

AND TAKEOVERS) REGULATIONS, 2011.

DCD Engrave	Systems Limited		
	Name of Person Acting in Concert:		
,			
	K Sridhar		
Yes			
4	National Stock Exchange of India Limited		
Number		% w.r.t. total	
		diluted	
	capital	share/voting	
	wherever	capital of the	
	applicable	ТС	
5,41,16,850	74.99	74.99	
5,41,16,850	79.44	74.99	
95,54,000	13.24	13.24	
, ,			
		( <del></del>	
2.5			
**			
	20		
95 54 000	13.24	13.24	
33,34,000	15.27	10.27	
	Name of the Sasikala Rag Name of Per  1. BGR Limite 2. Mr S  Yes  BSE Limited National Stock Number  5,41,16,850	1. BGR Investments H Limited 2. Mr S K Sridhar  Yes  BSE Limited National Stock Exchange of In Number % w.r.t.total share/voting capital wherever applicable  5,41,16,850 74.99  5,41,16,850 79.44  95,54,000 13.24	

to the second se				
b) Shares encumbered with the acquirer	(alter	-		
c) VRs otherwise than by shares				
d) Warrants/convertible securities/any				
other instrument that entitles the				
acquirer to receive shares carrying voting				
rights in the TC (specify holding in each				
category) after acquisition				
e) Total (a+b+c+d)	5,41,16,850	74.99	74.99	
Mode of sale (e.g. open market / off-	Off market inter se transfer between			
market / public issue / rights issue /	members of promoter group/ persons acting			
preferential allotment / inter-se transfer	in concert.			
etc).				
Date of sale of shares / VR or date of	22.12.2021			
receipt of intimation of allotment of				
shares, whichever is applicable				
Equity share capital / total voting capital	Rs.72,16,15,600/- (7,21,61,560 equity shares			
of the TC before the said sale	of Rs.10/- each)			
Equity share capital/ total voting capital	Rs.72,16,15,600/- (7,21,61,560 equity shares			
of the TC after the said sale	of Rs.10/- each)			
Total diluted share/voting capital of the	Rs.72,16,15,600/- (7,21,61,560 equity shares			
TC after the said sale	of Rs.10/- each)			

Signature of the seller:

R. Sasikala

Sasikala Raghupathy

Place: Chennai

Date: 23.12.2021