



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000 FAX: 91 44 24360576

E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

BeSec/2019  
April 10, 2019

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051

Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400 001

**NSE Symbol : BGREENERGY**

**BSE Scrip Code – 532930**

Dear Sirs,

Sub: Submission of Certificate under Regulation 40 (9).

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are forwarding herewith a certificate issued by Company Secretary in Practice under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019. We request you to kindly take the above on record.

Thanking You.

Yours faithfully  
for BGR Energy Systems Limited

A handwritten signature in blue ink, appearing to read "K.S. Raghu".

K.S. Raghu  
GM – Secretarial

**REGISTERED OFFICE:**

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

**Corporate Identity Number: L40106AP1985PLC005318**



No. 28,I st Floor, Ganapathy Colony, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**("LISTING REGULATIONS")**

**UNIT: BGR ENERGY SYSTEMS LIMITED**

I have verified the records of M/s.BGR Energy Systems Limited, A-5, Pannamgadu Industrial Estate Ramapuram post, Sullurpet Taluk, Nellore District, Andhra Pradesh – 524 401 maintained by M/s. Link Intime India Private Limited, C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083 as Share Register Transfer Agent (RTA) for the period between 01.10.2018 to 31.03.2019 and certify that the Company has not received any physical transfer, transmission, name deletion, duplicate, sub-division, consolidation request during the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019. This certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015.

Place: Chennai  
Date: 09.04.2019



V Suresh  
Practising Company Secretary  
C.P.No.6032