

BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA TEL: 91 44 24301000 FAX: 91 44 24360576 E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/2019 April 26, 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: BGRENERGY BSE Scrip Code – 532930

Dear Sirs,

Sub: Non-applicability of SEBI Circular dated November 26, 2018 with regard to Borrowings by Large Corporate.

We, hereby confirm that our Company BGR Energy Systems Limited is not a Large Corporate as defined in the SEBI Circular Ref.: SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. Hence, the requirement of filing the Disclosures as per the said circular does not arise.

We request you to take note of the above.

Thanking you,

Yours faithfully, for BGR Energy Systems Limited

R. Ramesh Kumar President – Corporate & Secretary