



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA  
TEL: 91 44 24326171, 24326174 FAX: 91 44 24360576  
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

October 10, 2023

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

BSE Limited  
Department of Corporate Services  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001

**NSE Symbol: BGREENERGY**

**BSE Scrip: 532930**

**Dear Sirs,**

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023**

Please find the enclosed herewith the copy of certificate dated October 09, 2023 received from our Registrar and Share Transfer Agents M/s. Link Intime India Private Limited under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

Please take the above on record.

Thanking you,

**Yours truly,  
For BGR Energy Systems Limited**

**KRISHNA  
KUMAR**

Digitally signed by KRISHNA KUMAR  
DN: c=IN, o=PERSONAL,  
pseudonym=9c640eac089648cbbf436e4  
a759d4d0,  
2.5.4.20=53ab4ef1626cc5243c2c3af35e7  
d57eeb3130c8d7c3f3be80d2e99118c446a  
4, postalCode=600091, st=Tamil Nadu,  
serialNumber=5265bcb017c58c67653b0fc  
3c871d7a5e3b6e6a6d8f41394f41159483e  
6d56f8, cn=KRISHNA KUMAR  
Date: 2023.10.10 15:05:33 +05'30'

**S. Krishna Kumar  
President & Company Secretary**

Encl: As above

**REGISTERED OFFICE:**

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA

TEL: 91 44 27900181, 27948549 FAX: 91 44 27948249

Corporate Identity Number: L40106AP1985PLC005318

Date : 9th October, 2023

To,  
The Company Secretary  
BGR ENERGY SYSTEMS LIMITED  
443, ANNA SALAI,  
TEYNAMPET,  
CHENNAI - 600018

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

**Note: We hereby confirm that during the quarter ended 30<sup>th</sup> September, 2023, we have not received any Demat & Remat request for processing.**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President – Client Relations