



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/202/2022
April 13,2022

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
NSE Symbol: BGREENERGY

BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street
Mumbai – 400 001
BSE Scrip Code: 532930

Dear Sirs,

Sub:Compliance certificate under regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015.

Pursuant to Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, we hereby confirm that that, all activities in relation to share transfer facilities of the Company for the period from April 01,2021 to March 31,2022 are maintained by Link Intime India Private Limited, Registrars and Share Transfer Agents to the Company, Registered with Securities and Exchange Board of India vide SEBI registration number: INR000004058.

Thanking You,

Yours truly,
For BGR Energy Systems Limited


R Ramesh Kumar
Director & Secretary

for Link Intime India Private Limited


Authorised Signatory


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