



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576
Web site: www.bgrcorp.com

April 22, 2024

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited

Department of Corporate Services
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001

NSE Symbol: BGREENERGY

BSE Scrip: 532930

Dear Sir/Madam,

Sub: Submission of Compliance Certificate in pursuance of Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31,2024.

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are herewith enclosing the Compliance Certificate issued by Mr. A. Mohan Kumar, Practicing Company Secretary, for the year ended March 31,2024.

Kindly take the above information on record.

Thanking You,

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

Arjun Govind Raghupathy
Managing Director

Encl: as above



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

FOR THE YEAR ENDED MARCH 31, 2024

I have examined the Registers, files and other documents relating to **BGR ENERGY SYSTEMS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED**, Mumbai, the Registrars and Share Transfer Agents pertaining to the Transfer of Equity Shares of the Company for the Financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company and RTA, I hereby certify that during the Financial year ended on **March 31, 2024:-**

- A. As per records made available to us, there were no request relating to transfer, transmission, transposition, name deletion, duplication, sub-division, consolidation, exchange/ replacement/ renewal/ endorsement of calls/allotment monies received from the shareholder during the said period.
- B. Any other information, if applicable: None.

FOR MOHAN KUMAR & ASSOCIATES



Place: Chennai
Date: 20-04-2024

A. Mohan Kumar
Practicing Company Secretary
Membership Number: FCS 4347
Certificate of Practice Number: 19145
Peer review Certificate Number: 2205/2022
UDIN: F004347F000194570