



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 20,2022

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

BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai- 400001
BSE Scrip: 532930

Dear Sirs,

Sub: Compliance under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 for the year ended March 31,2022.

Pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we herewith enclose the certificate dated April 20,2022 issued by Mr V Suresh, Practising Company Secretary, Chennai for the year ended March 31,2022.

This is for your information and record.

Thanking you,

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


**R. Ramesh Kumar
Director & Secretary**

Enclosure: As above

REGISTERED OFFICE:

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

Corporate Identity Number: L40106AP1985PLC005318

V Suresh FCS

Phone : 044 – 42111701

PCS • Insolvency Professional • Regd. Valuer of Financial Assets

E-mail: vsureshpcs@gmail.com

No.28, 1st Floor, Ganapathy Colony, IIIrd 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
For the year ended 31st March 2022

I have verified the records of M/s.BGR Energy Systems Limited, having its registered office at 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 01.04.2021 to 31.03.2022 and certify that the Company has not received any physical transfer, transmission, name deletion, duplicate, sub-division, consolidation request during the period from 1st April 2021 to 31st March 2022. This certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015.

Place: Chennai
Date:20.04.2022



V Suresh
Practising Company Secretary
C.P.No.6032
UDIN: F002969D000164779