

**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000 FAX: 91 44 24360576

E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

BeSec/202/2023  
April 13,2023

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:** Compliance under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 for the year ended March 31,2023.

Pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we herewith enclose the certificate dated April 13,2023 issued by V Suresh Associates, Practising Company Secretaries, Chennai for the year ended March 31,2023.

This is for your information and record.

Thanking you,

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

VINOD  
KUMAR  
SRINIVASAN

Digitally signed by VINOD KUMAR SRINIVASAN  
DN: c=IN, postalCode=643 102, st=TAMIL NADU,  
street=75-51, MISSION HILL, D.K.ROAD, COGNOCOR,  
THE NEOTREK, ILMU, CIBEL, CO-Parangal,  
serialNumber=546492888848c40ba4980c8d19d  
1807302144999a15a11966355237494c48  
pseudoym=4034892500041892508051cd516a7  
c2,  
2.5.4.20=f9526a39920c2ac4f9556114c8d2995657b  
2075a209ba683584a40060,  
email=85C3@INDIAGMAIL.COM, cn=VINOD KUMAR  
SRINIVASAN  
Date: 2023.04.13 19:19:41 +0530'

**Vinod Kumar S  
Compliance officer**

**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**

**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 31<sup>st</sup> March 2023**

We 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 01.04.2022 to 31.03.2023 and certify that the Company has not received any physical transfer, transmission, name deletion, duplicate, sub-division, consolidation request during the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023. This certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015.



For V Suresh Associates

V Suresh

Senior Partner

Practising Company Secretary

C. P. NO.6032

UDIN: F002969E000087152

Place: Chennai

Date: 13.04.2023