

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	BGR Energy Systems Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Sasikala Raghupathy		
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	I) BSE Limited; and II) National Stock Exchange of India Limited		
5.	Details of the acquisition - / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share /voting capital of the TC(*)
	Before the acquisition/disposal under consideration, holding of:			
	a) Shares carrying voting rights	1,15,79,120	16.05%	16.05%
	b) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
	c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
	Total (a+b+c)	1,15,79,120	16.05%	16.05%
	Details of acquisition/sale			
	a) Shares carrying voting rights acquired/sold	22,47,466	3.11%	3.11%
	b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
	c) Warrants / convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
	Total (a+b+c)	22,47,466	3.11%	3.11%

After the acquisition/sale, holding of:			
a)	Shares carrying voting rights	93,31,654	12.93%
b)	VRs otherwise than by shares	Nil	Nil
c)	Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil
Total (a+b+c)		93,31,654	12.93%
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Offer for Sale of shares through Stock Exchange Mechanism pursuant to circular No. CIR/MRD/DP/18/2012 dated July 18, 2012 amended vide circular No. CIR/MRD/DP/04/2013 dated January 25, 2013 and as amended vide circular CIR/MRD/DP/17/2013 dated May 30, 2013 issued by the Securities and Exchange Board of India	
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 03, 2013	
8.	Equity share capital /total voting capital of the TC before the said acquisition /sale	7,21,61,560 equity shares of Rs. 10 each	
9.	Equity share capital/total voting capital of the TC after the said acquisition / sale	7,21,61,560 equity shares of Rs. 10 each	
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	7,21,61,560 equity shares of Rs. 10 each	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

R. Sasikala

Sasikala Raghupathy
June 05, 2013