



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24326171, 24326174 FAX: 91 44 24364656
E-mail: compliance@bgrenergy.com Web site: www.bgcorp.com

BeSec/031/13
July 08, 2013

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051.

Bombay Stock Exchange Limited
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub : Intimation on compliance of Minimum Public shareholding requirements

Ref : NSE Symbol : BGREENERGY, BSE Scrip Code - 532930

We would like to inform you that Mrs. Sasikala Raghupathy, being a constituent of the promoter group of the Company, on July 5, 2013, has made an offer for sale of 21,75,364 equity shares amounting to 3.02% of share capital through the stock exchange mechanism, in accordance with the circular bearing no. CIR/MRD/DP/18/2012 dated July 18, 2012, as amended vide Circular no. CIR/MRD/DP/04/2013 dated January 25, 2013 and as amended by circular CIR/MRD/DP/17/2013 dated May 30, 2013, issued by the Securities and Exchange Board of India.

Consequent to the completion of Offer for Sale and settlement the Company has complied with the minimum public shareholding requirements under Clause 40A of the listing agreement. The revised shareholding pattern of the Company pursuant to clause 35 will be submitted shortly.

The following is the breakup of public and promoter shareholding of the Company:

Sl.No.	Category	No. of shares	% of shareholding
1.	Public	180,40,390	25
2.	Promoter group	541,21,170	75
	Total	721,61,560	100



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REGISTERED OFFICE :

A-5 PANNALU GATE INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA
TEL: 91 44 27900181, 27948549 FAX: 91 44 27948249

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We request you to kindly take the same on record.

Thanking you,

Yours truly,
for BGR Energy Systems Limited



R. Ramesh Kumar
President - Corporate & Secretary