

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	71,56,290	9.92%	9.92%
	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)	71,56,290	9.92%	9.92%
	Details of acquisition/sale			
	a) Shares carrying voting rights acquired/sold	1,97,12,160	27.32%	27.32%
	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)	1,97,12,160	27.32%	27.32%

After the acquisition/sale, holding of:				
a)	Shares carrying voting rights	2,68,68,450	37.24%	37.24%
b)	VRs 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) after acquisition.	Nil	Nil	Nil
Total (a+b+c)		2,68,68,450	37.24%	37.24%
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission of 1,97,12,160 shares from Mr. B.G. Raghupathy, Chairman and Managing Director to Mrs. Sasikala Raghupathy, Wife/Nominee of Mr. B.G. Raghupathy.		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 13, 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

September 17, 2013