

Format for disclosures 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 [NSE SCRIP NAME:BGREENERGY; BSE SCRIP CODE: 532930]		
2.	Name(s) of the acquirer -seller and Persons Acting in Concert (PAC) with the acquirer -seller	Priya Securities Private Limited		
3.	Whether the acquirer -seller belongs to Promoter / Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(a) BSE Limited; and (b) National Stock Exchange of India Limited		
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share /voting capital of the TC(**)
	Before the acquisition-sale under consideration, holding of:			
	a) Shares carrying voting rights	86,40,000	11.97	11.97
	b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	---	---	---
	c) Voting rights (VR) otherwise than by shares	---	---	---
	d) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	---	---	---
	e) Total (a+b+c+d)	86,40,000	11.97	11.97
	Details of acquisition/sale			
	a) Shares carrying voting rights acquired /sold	86,40,000	11.97	11.97
	b) VRs acquired /sold otherwise than by shares	---	---	---
	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 /sod	---	---	---



d)	Shares encumbered/invoked/released by the acquirerseller	---	---	---
e)	Total (a+b+c+d)	86,40,000	11.97	11.97
After the acquisition/sale, holding of:				
a)	Shares carrying voting rights	---	---	---
b)	Shares encumbered with the acquirer	---	---	---
c)	VRs otherwise than by shares	---	---	---
d)	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/sale	---	---	---
e)	Total (a+b+c+d)	---	---	---
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Pursuant to Amalgamation of Priya Securities Private Limited with BGR Investment Holdings Company Limited vide Order No.1968 passed on 03/03/2014 by The Hon'ble High Court of Judicature at Madras		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19/03/2014		
8.	Equity share capital /total voting capital of the TC before the said acquisition / sale	Rs.72,16,15,600/- (divided into 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	Rs.72,16,15,600/- (divided into 7,21,61,560 equity shares of Rs.10/- each)		
10.	Total diluted share/voting capital of the TC after the said acquisition / sale	Rs.72,16,15,600/- (divided into 7,21,61,560 equity shares of Rs.10/- each)		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing agreement.

(**) 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.

Yours truly
For Priya Securities Private Limited

Vaani Raghupathy
Vaani Raghupathy
Director



Place : Chennai
Date : March 21, 2014