



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000 FAX: 91 44 24360576

E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/031/15
December 29, 2015

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

FAX No. 022 - 2272 3354

Dear Sirs,

Sub : Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref : Scrip code : 532930

We would like to inform you that in terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorized Mr.R.Ramesh Kumar, President – Corporate & Secretary, KMP for the purpose of determining the materiality of any event or information for making the required disclosures to the stock exchanges. His contact details are provided below:

Mr.R.Ramesh Kumar,
President – Corporate & Secretary
BGR Energy Systems Limited
443, Anna Salai, Teynampet,
Chennai 600 018
Phone :044-24375064 / 24301000
Email : rrk@bgrenergy.com

Kindly take the same on record.

Thanking you.

Yours truly
for BGR Energy Systems Limited

A handwritten signature in blue ink, appearing to read "A. Swaminathan".

A.Swaminathan
Joint Managing Director & CEO

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

Corporate Identity Number: L40106AP1985PLC005318