



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA  
TEL: 91 44 24301000 FAX: 91 44 24360576  
E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

BeSec/2017  
October 11, 2017

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051

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

**NSE Symbol : BGREENERGY**

**BSE Scrip Code – 532930**

Dear Sirs,

Sub: Submission of Certificate under Regulation 40 (9).

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are forwarding herewith a certificate issued by Company Secretary in Practice under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017. We request you to kindly take the above on record.

Thanking You.

Yours faithfully  
for BGR Energy Systems Limited

A handwritten signature in blue ink, appearing to read "K.S.D." with a flourish.

K.S. Raghu  
GM – Secretarial

**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



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**("LISTING REGULATIONS")**

**UNIT: BGR ENERGY SYSTEMS LIMITED**

I have verified the records of M/s. BGR ENERGY SYSTEMS LIMITED, A-5, Pannamgadu Industrial Estate Ramapuram post, Sullurpet Taluk, Nellore District, Andhra Pradesh -524 401 maintained by M/s. Link Intime India Private Limited, C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083 as Share Register Transfer Agent (RTA) for the period between 01.04.2017 to 30.09.2017 and certify that the Company has not received any physical transfer, transmission, name deletion, duplicate, sub-division, consolidation request during the period from 1st April 2017 to 30th September 2017. This certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015.

**B. CHITRA**  
**MEMBERSHIP NO. 4509**  
**CP NO. 2928**

Place: Chennai.  
Date: 10.10.2017

**B. CHITRA & CO.,**  
**COMPANY SECRETARY**  
**CP. No. 2928**