



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/2017
April 11, 2017

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

The Manager,
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 31st March, 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.", with a horizontal line extending to the right.

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



B. CHITRA & CO.
Company Secretary

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

UNIT: BGR ENERGY SYSTEMS LIMITED

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. BGR ENERGY SYSTEMS LIMITED, maintained by M/s. Link Intime India Private Limited, pertaining to transfer of equity shares of the Company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015.

I hereby certify that the Company has not received any physical transfer, transmission, name deletion, duplicate, sub-division, consolidation request during the period from 1st October 2016 to 31st March 2017.

Place: Chennai.
Date: 11.04.2017

B. CHITRA
MEMBERSHIP NO. 4509
COP NO. 2928

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