



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/2018
October 11, 2018

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 30th September, 2018. We request you to kindly take the above on record.

Thanking You.

Yours faithfully
for BGR Energy Systems Limited

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 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 01.04.2018 to 30.09.2018 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 2018 to 30th September 2018. 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: 10.10.2018

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