



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
April 17, 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 31st March, 2018. 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. Raghu".

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 01.10.2017 to 31.03.2018 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, transposition, duplicate, sub-division, consolidation requests during the period from 1st October 2017 to 31st March 2018.



B. CHITRA
MEMBERSHIP NO. 4509
COP NO. 2928

Place: Chennai.
Date: 16.04.2018