



BGR ENERGY SYSTEMS LIMITED

443 ANNASALAI, 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 12, 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 – 400001

NSE Symbol: BGREENERGY

BSE Scrip Code: 532930

Dear Sirs,

Sub : Intimation of Fraud by an employee of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that M.Ilyaraja, an employee of the Company found to have committed fraud over a period of time by transfer of funds to many bank accounts created by him in fictitious names. In doing such fraudulent fund transfers he has committed forgery, falsification of documents, impersonation and other criminal acts. He has created false records for making these fraudulent payments and abused his access to the IT network and software of the Company. The brief particulars of fraud committed by the employee are as given below:

- a. Nature of fraud : Misappropriation, falsification of records and forgery
- b. Estimated impact (Rs.) : Atleast Rs.7.87 Crores
- c. Time of occurrence : Committed over a period of time
- d. Persons involved : M.Ilyaraja, Executive – Accounts
- e. Estimated amount involved (Rs.) : Atleast Rs.7.87 Crores
- f. Whether such fraud has been reported to appropriate authorities : Yes; complaint filed with the office of Commissioner of Police, Greater Chennai Police.

The Company would render necessary assistance to the police in investigation of the matter and further material details, will be intimated to the exchange promptly.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

for BGR Energy Systems Limited

R. Ramesh Kumar

President – Corporate & Secretary

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