



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

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BeSec/030/15  
December 29, 2015

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

FAX No. 022 – 26598237 / 38

Dear Sir,

Sub : Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref : NSE Symbol - BGREENERGY; Series – EQ

We would like to inform you that in terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorized Mr.R.Ramesh Kumar, President – Corporate & Secretary, KMP for the purpose of determining the materiality of any event or information for making the required disclosures to the stock exchanges. His contact details are provided below:

Mr.R.Ramesh Kumar,  
President – Corporate & Secretary  
BGR Energy Systems Limited  
443, Anna Salai, Teynampet,  
Chennai 600 018  
Phone :044-24375064 / 24301000  
Email : [rrk@bgrenergy.com](mailto:rrk@bgrenergy.com)

Kindly take the same on record.

Thanking you.

Yours truly  
for BGR Energy Systems Limited

A handwritten signature in blue ink, appearing to read "A. Swaminathan".

A.Swaminathan  
Joint Managing Director & CEO

**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