



BGR ENERGY SYSTEMS LIMITED
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E-mail: rrk@bgrenergy.com Web site: www.bgrcorp.com

Formerly GEA ENERGY SYSTEM (INDIA) LIMITED

BeSec/031/2008
4th March, 2008

Fax No. 022 – 22722037

Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub : Disclosure in compliance of the Listing Agreement.

Ref : Symbol : BGREENERGY ; Series : EQ ; Script No : 532930.

Pursuant to Clause – 29 and 36 and other applicable provisions of the Listing Agreement, we wish to inform you that the company has been pre-qualified for the proposed Rs.750 Crore 150 MLD Kutch Desalination Plant in Kutch, Gujarat. For this project, BGR Energy has formed a Consortium with very large Spanish construction companies viz., Inima Medioambiente, S. A. (OHL Group) and Aqualia, Gestion Integral Del Agua, S.A. (Group of FCC). The consortium led by BGR Energy has been pre-qualified to set up 150 MLD Desalination Plant together with 25-30 MW Captive Power Plant on Design, Build, Own, Operate and Transfer basis. The Water Purchase Agreement will be for a period of 20 years.

In this connection, we are making an announcement by way of Press release to the public and the same is attached before publication.

Thanking you,

Yours truly,
for BGR Energy Systems Limited

A handwritten signature in black ink, appearing to read "R. Ramesh Kumar", written over a circular stamp.

R. Ramesh Kumar
President - Corporate & Secretary

Encl : a.a.

REGISTERED OFFICE :

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