



**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/030/2008  
27<sup>th</sup> February, 2008

Fax No.022 – 26598237

National Stock Exchange of India Limited  
Exchange Plaze, Bandra Kurla Complex  
Mumbai - 400 050

Dear Sirs,

Sub : Disclosure in compliance of the Listing Agreement.

Ref : Symbol : BGREENERGY ; Series : EQ.

Pursuant to Clause – 29 and 36 and other applicable provisions of the Listing Agreement, we wish to inform you that the company has received a Letter of Intent from Andhra Pradesh Power Generation Corporation Limited (APGENCO) whereby APGENCO has awarded a contract for Rs.7930 Million for Design, Engineering, Manufacture, Procurement, Supply, delivery, testing at manufacturer's works, transportation to the site, storage, construction, erection, testing at site and commissioning of Balance of Plant including Civil works for the 500 MW Kothagudem Stage – VI (1 x 500 MW) – Unit XI.

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 horizontal line.

R. Ramesh Kumar  
President – Corporate & Secretary

Encl : a.a.