



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/2019
February 25, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

NSE Symbol: BGREENERGY

Dear Sirs,

Sub: Clarification

This has reference to the email dated February 22, 2019, received from the National Stock Exchange of India Limited (NSE) seeking a few clarifications in respect of our stock exchange intimation dated February 14, 2019 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the proposal for sale of entire investment of the Company in Sravanaa Properties Limited, a wholly owned subsidiary.

In this connection, we would like to inform you that Board of Directors at their meeting held on February 14, 2019 have only approved the proposal for sale of investments in Sravanaa Properties Limited and delegated powers to the Committee of Directors (CoD) to explore the opportunities for sale of investments and do necessary acts for execution of proposal. As of now, the Company has not identified any buyer nor finalized any terms of sale and the CoD will take forward the proposal. The details of sale will be intimated to exchange at the appropriate time once the buyer is identified and the terms are finalized in this regard.

We request you to take our reply on record and acknowledge the receipt.

Thanking you,

Yours truly,
for BGR Energy Systems Limited

R. Ramesh Kumar
President – Corporate & Secretary