

BGR ENERGY SYSTEMS LIMITED

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BeSec/030/031/11 September 15, 2011

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

F/X No.022-26598237

Bombay Stock Exchange Limited Department of Corporate Services P.J. Towers, Dalal Street Mumbai - 400 001,

FAX No. 022 - 2272 2037

Dear Sirs,

Sub: Disclosure in compliance of the Listing Agreement.

Ref: (a) Symbol - BGRENERGY, Series - EQ.

(b) Scrip Code: 532930

Pursuant to Clauses 29 and 36 and other applicable provisions of the Listing Agreement, we are pleased to inform you that the company has emerged as the lowest bidder in the tender called for by NTPC Limited for supply of Nine units of 800 MW Steam Turbine and Generator units.

We are awaiting complete technical and commercial details of bids in this regard. However, we have gathered that we are the lowest bidder and would be avarded with contract for supply of Five Steam Turbine and Generator units for a value of about ₹ 3500 €rore. We would be making announcements in this regard.

Thanking you,

Yours truly,

For BGR Energy Systems Limited

President - Corporate & Secretary

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