

April 01, 2016

From
S.K. SRIDHAR
123, Ramaniyam Kattima Apartments
148, Pillayar Koil Street, Thoraipakkam
Chennai – 600097

To

- ✓ 1. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
2. BSE Limited
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai – 400 001.
3. BGR Energy Systems Limited
A-5, Pannamgadu Industrial Estate
Ramapuram Post, Sulurpet Taluk
Nellore District, Andhra Pradesh
Pin 524 401.

Sirs,

Sub : Disclosure under Regulations 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref : BGR Energy Systems Limited
NSE Symbol : BGRENERGY ; BSE Scrip Code : 532930

I am pleased to attach the format of disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011. Kindly take the same on record.

Thanking you,

Yours faithfully,

S.K. Sridhar

S.K. SRIDHAR

**Format of Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations,
2011**

Part A: Details of shareholding

1. Name of the Target Company (TC)	BGR Energy Systems Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	1. National Stock Exchange of India Limited 2. BSE Limited
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p align="center">-----</p> <p><u>Members of Promoter group / PAC</u></p> <p>1. Sasikala Raghupathy 2. BGR Investment Holdings Company Limited 3. S.K. Sridhar</p>

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31 st of the year 2016, holding of:			
a) <u>Shares</u>			
Sasikala Raghupathy	26868450	37.23	N.A
BGR Investment Holdings Company Limited	27248400	37.76	N.A
S.K. Sridhar	4320	0.01	N.A.
b) Voting Rights (otherwise than by shares)	Nil	Nil	N.A
c) Warrants	Nil	Nil	N.A
d) Convertible Securities	Nil	Nil	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	N.A
Total	54121170	75.00	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:

1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

Place : Chennai

Date : 1st April, 2016

S.K. Sridhar

**S.K. Sridhar
PAC**