

May 18, 2020

From
S.K. SRIDHAR
118, 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 – 400051.
2. BSE Limited
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001.
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 : BGREENERGY ; 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 2020, 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	

Part B :

Name of the Target Company: BGR Energy Systems Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sasikala Raghupathy	Yes	
BGR Investment Holdings Company Limited	Yes	
S.K. Sridhar	Yes	

(*) 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.

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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 : 18th May, 2020

S. K. Sridhar

S.K. Sridhar
PAC



SASIKALA RAGHUPATHY

60 (OLD 100) 4TH STREET ABHIRAMAPURAM CHENNAI 600018 INDIA
TEL: 91 44 24342129 (O) 24997990 (R) FAX: 91 44 24360576

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, Sullurpet Taluk
Nellore District, Andhra Pradesh
Pin 524 401.

May 18, 2020

Sirs,

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

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

In compliance with Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, as a member of the promoter group, along with other members disclose details of shareholding as on March 31, 2020 in the prescribed format. Kindly take the same on record.

Thanking you,

Yours faithfully,

R. Sasikala

SASIKALA RAGHUPATHY

**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 2020, 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	

Part B :

Name of the Target Company: BGR Energy Systems Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sasikala Raghupathy	Yes	
BGR Investment Holdings Company Limited	Yes	
S.K. Sridhar	Yes	

(*) 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.

R. Sasikala

Sasikala Raghupathy
Member of the promoter group

For BGR Investment Holdings Company
Limited

R. Sasikala

Sasikala Raghupathy
Chairperson

Place : Chennai
Date : 18th May, 2020

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. Audit Committee of BGR Energy Systems Limited
4. BGR Energy Systems Limited
A-5, Pannamgadu Industrial Estate
Ramapuram Post, Sullurpet Taluk
Nellore District, Andhra Pradesh
Pin 524 401.

May 18, 2020

Sirs,

Sub : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we the members of Promoter Group including Person Acting in Concert (PAC) hereby declare that we hold 5,41,21,170 Equity shares of BGR Energy Systems Limited constituting 75% of paid – up capital of the Company as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Request you to take the same on your records.

Thanking you,
Yours faithfully,

R. Sasikala

SASIKALA RAGHUPATHY
Member of Promoter Group

For BGR Investment Holdings Company
Limited

R. Sasikala

Sasikala Raghupathy
Chairperson

S. K. Sridhar

S.K.Sridhar (PAC)