



SASIKALA RAGHUPATHY

60 (OLD 100) 4TH STREET ABHIRAMAPURAM CHENNAI 600018 INDIA
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April 03,2023

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

BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai- 400001

Dear Sirs,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31,2023.

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 along with person acting in concert , 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, 2023 and during the financial year 2022-23, BGR Investment Holdings Company Limited (promoter Group) have encumbered 2,16,48,468 equity shares (30% of the paid up share capital) in favor of SBICAP Trustee Company Limited on April 05,2022. We further declare that, we have not made any other encumbrance other than those already disclosed during the financial year 2022-23.

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. Arjun Govind
Arjun Govind Raghupathy
Managing Director