



## SASIKALA RAGHUPATHY

60 (Old 100) 4th Street, Abhiramapuram Chennai 600018 India Tel: 91 44 24342129 (O) 24997990 (R), Fax: 91 44 24360576

The Managing Director  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The Managing Director  
National Stock Exchange of India  
Limited  
Exchange Plaza, Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

May 31, 2013

Dear Sirs,

**Subject: Notice of Floor Price to Stock Exchanges (Issued pursuant to a Notice for Offer for Sale of equity shares of BGR Energy Systems Limited ("Company") by a constituent of the Promoter Group, Mrs. Sasikala Raghupathy, through the stock exchange mechanism on June 03, 2013).**

Pursuant to Clause 5(b) of circular number CIR/MRD/DP/18/2012 dated July 18, 2012, notified by the Securities and Exchange Board of India, as amended pursuant to the Circular CIR/MRD/DP/04/2013 dated January 25, 2013 (the "**SEBI Circular**"), Mrs. Sasikala Raghupathy (the "**Seller**"), being a constituent of the promoter group of the Company, proposes to sell an aggregate of 44,22,830 equity shares of Rs. 10 each of the Company (such equity shares referred to as "**OFS Sale Shares**") on June 03, 2013 exclusively through the Seller's broker i.e. Edelweiss Securities Limited through a sale on the separate window provided by BSE Limited (the "**BSE**") and the National Stock Exchange of India Limited (the "**NSE**", and together with the BSE, the "**Stock Exchanges**") for this purpose under notice no. 20120222-34 dated February 22, 2012, notice no. 20120228-30 dated February 28, 2012, notice no. 20120727-26 dated July 27, 2012, and notice no. 20130129-23 dated January 29, 2013, issued by the BSE Limited and circular ref. no. 2/2012 dated February 21, 2012, circular ref. no. 73/2012 dated February 24, 2012 and circular ref. no. 52/2012 dated August 2, 2012, circular ref. no. 005/2013 dated January 30, 2013, circular ref. no. 0037/2013 dated January 31, 2013, issued by the National Stock Exchange of India Limited (the "**Sale**").

The details of the Sale being made are in accordance with the SEBI Circular and other important information as set out in the notice dated May 31, 2013. Pursuant to Clause 5(c) of the SEBI Circular, the details of floor price, below which no orders in the Sale shall be considered, is set out below:

Rs. 163/- (Rupees One hundred and sixty three only) per equity share of the Company (the "**Floor Price**").

I request you to kindly disseminate the Floor Price to the market in accordance with the SEBI Circular.

Yours Faithfully

*R. Sasikala*  
Sasikala Raghupathy

CC:

**BGR Energy Systems Limited**

A-5, Pannamgadu Industrial Estate

Ramapuram Post, Nellore District

Andhra Pradesh – 524 401