



BGR INVESTMENT HOLDINGS COMPANY LIMITED

No. 60 (Old No.100), IV Street, Abhiramapuram, Chennai - 600018

TEL: +91 44 24301000 FAX: +91 44 24360576

E-mail: compliance@bgrenergy.com

Corporate Identity Number : U65991TN1994PLC027174

December 24, 2021

1. BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai - 400 001
2. National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
3. Whole-time Director & Secretary
BGR Energy Systems Limited
A-5 Pannamgadu Industrial Estate,
Ramapuram Post, Sullurpet Village,
Nellore - 524 401
Andhra Pradesh

Dear Sirs,

Sub.: Disclosures under Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is in continuation to our letter dated 23/12/2021 forwarding disclosures under Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("said Regulations").

We have made few modifications on disclosures made under Regulation 29(2) of said Regulations and enclosing the revised one.

There was no change in disclosures made under Regulation 29(1) of said Regulations.

Kindly take the above on record.

Thanking you,

Yours truly,

For **BGR Investment Holdings Company Limited**


S Krishna Kumar
CFO & Company Secretary

Encl.: As above

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Name of the Target Company (TC)	BGR Energy Systems Limited (BSE Scrip Code : 532930 / NSE Symbol : BGR ENERGY)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer : BGR Investment Holdings Company Limited Persons Acting in Concert: 1. Mrs. Sasikala Raghupathy 2. Mr.S.K. Sridhar		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	2,72,48,400	37.76	37.76
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	2,72,48,400	37.76	37.76
Details of acquisition/sale:			
a)Shares carrying voting rights acquired/ sold	95,54,000	13.24	13.24
b) VRs acquired / sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	--	--	--
d) Shares encumbered / invoked/released by the acquirer	95,54,000	13.24	13.24
e) Total (a+b+c+/-d)			



After the acquisition/sale holding of:			
a) Shares carrying voting rights	3,68,02,400	51.00	51.00
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e) Total (a+b+c+d)	3,68,02,400	51.00	51.00
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market sale / inter se transfer between members of promoter group/ persons acting in concert.		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/12/2021		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	Rs.72,16,15,600/- (7,21,61,560 equity shares of Rs.10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs.72,16,15,600/- (7,21,61,560 equity shares of Rs.10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs.72,16,15,600/- (7,21,61,560 equity shares of Rs.10/- each)		

For **BGR Investment Holdings Company Limited**


S. Krishna Kumar
CFO & Company Secretary



Place: Chennai

Date: 24/12/2021