



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 23, 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, Bandra Kurla complex,
Bandra East, Mumbai- 400051
3. Whole-time Director & Secretary
BGR Energy Systems Limited
A-5 Pannamgadu Industrial Estate,
Ramapuram Post Sullurpet Village,
Nellore -524401
Andhra Pradesh

Dear Sirs,

SUB: Disclosure under regulations 29(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulations 29(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby make the disclosures in connection with further acquisition of shares of BGR Energy Systems Limited (BSE Scrip Code :532930/NSE Symbol: BGR ENERGY) in the prescribed format.

Kindly take the same on record.

Thanking you,

Yours truly,

For BGR Investment Holdings Company Limited


S Krishna Kumar
CFO & Company Secretary

Enclosure: As above



DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Part-A- Details of the Acquisition

Name of the Target Company (TC)	BGR Energy Systems Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Name of the 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	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights	5,41,16,850	74.99	74.99
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by equity shares) 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)	5,41,16,850	74.99	74.99
Details of acquisition			
a) Shares carrying voting rights acquired	95,54,000	13.24	13.24
b) VRs acquired otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	--	--	--
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	--	--	--
e) Total (a+b+c+/-d)	95,54,000	13.24	13.24
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	5,41,16,850	74.99	74.99
b) VRs otherwise than by equity 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) after acquisition	--	--	--
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
e) Total (a+b+c+d)	5,41,16,850	74.99	74.99
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off market / inter se transfer between members of promoter group/ persons acting in concert		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	22.12.2021		
Equity share capital / total voting capital of the TC before the said acquisition	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	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)		

Part-B

Name of the Target Company: BGR ENERGY SYSTEMS LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group
<u>Acquirer:</u> 1.BGR Investment Holdings Company Limited <u>Persons Acting in Concert:</u> 1. Mrs.Sasikala Raghupathy 2. Mr. S K Sridhar	Yes

For BGR Investment Holdings Company Limited


S. Krishna Kumar
CFO & Company Secretary

Place: Chennai
Date:23.12.2021

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		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Name of the Acquirer:</u> 1. BGR Investments Holding Company Limited <u>Name of Person Acting in Concert:</u> 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	BSE Limited National Stock Exchange of India 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	5,41,16,850	74.99	74.99
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 T C (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	5,41,16,850	79.44	74.99
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	5,41,16,850	74.99	74.99

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)	5,41,16,850	74.99	74.99
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market/ 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: 23.12.2021