



**BGR ENERGY SYSTEMS LIMITED**  
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA  
TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576  
E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

15<sup>th</sup> July, 2025

To,

**National Stock Exchange of India Limited**

Listing Department

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**BSE Limited**

Department of Corporate services  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001

**NSE Symbol: BGREENERGY**

**BSE Scrip: 532930**

Respected Sir/Madam,

**Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended on 30<sup>th</sup> June 2025.

This is for your kind information.

Thanking you,  
Yours truly

**For BGR ENERGY SYSTEMS LIMITED**

**S. Sundar**  
**Company Secretary & Compliance Officer**

**REGISTERED OFFICE:**

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA.

TEL: 91 44 27948249, 27948549

Corporate Identity Number: L40106AP1985PLC005318



**MUFG Intime India Private Ltd.**  
(Formerly Link Intime India Private Ltd)  
CIN : U67190MH1999PTC118368  
C-101, Embassy 247,  
L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.  
Tel. : +91 22 4918 6000.  
Website: [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

**Date: July 5, 2025**

**TO,**  
**The Company Secretary**  
**BGR ENERGY SYSTEMS LIMITED**  
**443, ANNA SALAI, TEYNAMPET,**  
**CHENNAI - 600015**

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

**Note: Please note there are no Demat and Remat request has been received for the quarter.**

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Ltd  
(Formerly Link Intime India Private Ltd)

A handwritten signature in blue ink, appearing to be 'S. S. S.', written over a light blue horizontal line.

Authorized Signatory