

BGR ENERGY SYSTEMS LIMITED

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Formerly GEA ENERGY SYSTEM (INDIA) LIMITED

BeSec/030/08 26th August, 2008

Fax No.022 - 26598237

The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051

Dear Sirs,

Sub: Disclosure in compliance of the Listing Agreement.

Ref: NSE Symbol: BGRENERGY; Series: EQ.

Pursuant to the provisions of the Listing Agreement, we wish to inform you that the Air Fin Cooler Division of the company has been awarded the single largest contract for the supply of Air Fin Coolers in India. The contract is for supply of 169 Nos. of Fin Tube Bundles for the FCCU Unit (Train-II) of Essar Refinery Expansion Project, Vadinar, India being built by Essar Oil Limited. Essar Constructions (India) Limited is the LSTK contractor for the project. The contract is valued at Rs.39.60 Crores.

In this connection, we are making an announcement by way of Press release to the public and the same is attached before publication.

Thanking you,

Yours truly, for BGR Energy Systems Limited

R. Ramesh Kumar

President - Corporate & Secretary

Encl: a.a.