SUZLON ENERGY LTD.



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Ref.: SEL/SE/AJ-GJ Date : 29th May 2010.

To :

National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai – 400 051.</u>

Information as per Listing Agreement -

Bombay Stock Exchange Limited, P. J. Towers, Dalal Street, Fort, <u>Mumbai – 400 001.</u>

Dear Sirs,

The Board of Directors Suzlon Energy Ltd. (SEL / the Company) at its Meeting held this evening i.e. Saturday, 29th May 2010 has approved the following :

 The audited financial results of the Company on Standalone basis as well as for Suzlon Group (SEL and its subsidiaries) on Consolidated basis for the financial year ended 31st March 2010 and unaudited financial results for the quarter ended on that date.

The Statement of Financial Results duly approved by the Board is attached.

2. Issue of equity shares of the face value of Rs. 2 each of the Company to the existing equity shareholders of the Company on a rights basis (Rights Issue), subject to all applicable statutory and regulatory approvals. The terms and conditions of the Rights Issue including the rights entitlement ratio, the issue price, record date, timeline, etc. shall be decided by a special Committee of Board constituted for this purpose.

A copy of the Press Release being issued by the Company on this occasion is also attached for your information.

This is for your information.

Yours sincerely, For Suzlon Energy Limited

Ashok Jangid Vice President & Company Secretary

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