

## **SUZLON ENERGY LIMITED**

Registered Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009, Gujarat, India; Tel: +91-79-66045000

Corporate Office: One Earth, Hadapsar, Pune-411028, Maharashtra, India; Tel: +91-20-6702 2000 Contact Person: Geetanjali S.Vaidya, Company Secretary and Compliance Officer

**E-mail**: investors@suzlon.com; **Website**: www.suzlon.com **Corporate Identity Number**: L40100GJ1995PLC025447

FIRST REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID (ISIN: IN9040H01011)

Date: 13th April, 2023

LAST DATE OF PAYMENT: SATURDAY, 29<sup>TH</sup> APRIL 2023

First Reminder-cum-Forfeiture Notice No.:

DP ID - Client ID/Folio No.:

Dear Shareholder.

Sub: First Reminder-cum-Forfeiture Notice for payment of First and Final Call Money of ₹ 2.50 (comprising ₹1.00 towards face value and ₹ 1.50 towards securities premium) per partly paid-up equity share issued by Suzlon Energy Limited (the "Company" or "SUZLON"), on a rights basis, pursuant to the Letter of Offer dated 28<sup>th</sup> September 2022 read with addendum dated 10<sup>th</sup> October 2022 ("Letter of Offer").

Ref.: First and Final Call Money Notice dated 3<sup>rd</sup> March 2023.

This has reference to the First and Final Call Notice dated 3<sup>rd</sup> March 2023 issued in relation to the partly paid-up equity shares of the Company. In this connection, the Securities Issue Committee ("Committee"), duly authorised by the Board of Directors of the Company, at its meeting held on 29<sup>th</sup> March 2023, approved sending of a Reminder-cum-Forfeiture Notice for payment of outstanding amount of ₹ 2.50 per partly-up equity share (comprising ₹ 1.00 towards face value and ₹ 1.50 towards securities premium) due on the First and Final Call ("First Reminder-cum-Forfeiture Notice"), to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid.

As per the Company's records, the First and Final Call money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID/Folio No. remains unpaid and hence in accordance with the Companies Act, 2013 ("Act"), the Articles of Association of the Company and the Letter of Offer, the First Reminder-cum-Forfeiture Notice is hereby given to you to pay the First and Final Call Money as per details given below:

No. of partly paid-up equity shares on which call amount is to be paid	Amount due and payable
	No. of shares x ₹ 2.50 plus interest @ 8% p.a. from 24 <sup>th</sup> March, 2023 till date of actual payment of the First and Final Call

## Other Instructions

Dovmont Boried	From	To Duration
	Saturday, 15 <sup>th</sup> April 2023	Saturday, 29 <sup>th</sup> April 2023 15 days
	RWAP	By net-banking / UPI through the R-WAP portal:
Mode of Payment  Demand Draft (made payable to)		https://rights.kfintech.com/callmoney. Kindly note that the
		interest amount is pre-computed when you make payment
	through the R-WAP portal.	
	Demand Draft (made	SUZLON ENERGY LIMITED - RIGHT ALLOTMENT
	payable to)	ACCOUNT

Detailed instructions for payment of outstanding First and Final Call Money are enclosed as Annexure 1. Please read the same carefully before proceeding for payment.

You are requested to make the payment of the First and Final Call Money on or before Saturday, 29<sup>th</sup> April 2023.

Please note that, failure to pay the First and Final Call Money, as aforesaid, shall render the partly paid-up equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer. Further, interest @ 8.00 % (Eight per cent Only) p.a. will continue to be charged for delay in payment of the First and Final Call from 24<sup>th</sup> March 2023 till date of actual payment of the First and Final Call. The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company.

All capitalised terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours faithfully, For **SuzIon Energy Limited** 

Sd/-Geetanjali S.Vaidya, Company Secretary & Compliance Officer.