





Regd. Office:
"Suzlon", 5, Shrimali Society
Near Shri Krishna Complex
Navrangpura, Ahmedabad - 380 009, India

• +91-79-26471100 / 26407141 • +91-79-26471200 / 26442844

(i): ho@suzlon.com (ii): www.suzlon.com

SEL/SEC/ABAD/**3°4** /09-10 30th January 2010.

National Stock Exchange of India Limited "Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Bombay Stock Exchange Limited P.J. Towers Dalal Street Mumbai 400 001

Dear Sirs,

Sub.: Clause 25 of the Listing Agreement - Grant of stock options under Special ESOP-2009.

This is to inform that the Remuneration Committee of the Board of Directors of the Company has further granted 1,35,000 Options to the eligible employees of the Company and its Subsidiaries in terms of Special Employee Stock Option Plan-2009 forming part of the Employee Stock Option Plan-Perpetual-I.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

For Suzlon Energy Limiteder

Hemal A.Kanuga, Company Secretary.