

**SUZLON ENERGY LTD.**



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25<sup>th</sup> February 2010.

**National Stock Exchange of India Limited,**  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400051.

**Bombay Stock Exchange Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sirs,

**Sub.: Proposal to reduce the conversion price of FCCBs.**

Pursuant to the press note dated 15<sup>th</sup> February 2010 issued by the Ministry of Finance, Government of India, the Board of Directors of the Company has, subject to receipt of approval of the shareholders and regulatory approvals as may be required, approved the reduction of the conversion prices of its US\$ 300,000,000 zero coupon convertible bonds issued on 11<sup>th</sup> June 2007 and due June 2012 (ISIN: XS0302069249) and US\$ 200,000,000 zero coupon convertible bonds issued on 10<sup>th</sup> October 2007 and due October 2012 (ISIN: XS0323163526) (collectively the "FCCBs").

Further, the Board of Directors of the Company has decided to conduct a Postal Ballot for seeking the approval of the shareholders by way of special resolution for reduction in the conversion price of the FCCBs.

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 Limited**

*H. A. Kanuga*

**Hemal A. Kanuga,**  
**Company Secretary.**