

11<sup>th</sup> June 2012.

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

**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sirs,

**Sub.: US\$ 300,000,000 Zero Coupon Convertible Bonds due 2012 and US\$ 35,592,000 7.5% Convertible Bonds due 2012 issued by Suzlon Energy Limited.**

As communicated by our letter dated 18<sup>th</sup> May 2012, the Company had issued separate notices, each dated 18<sup>th</sup> May 2012, convening meetings of the holders of the US\$ 300,000,000 Zero Coupon Convertible Bonds due June 2012 and the US\$ 35,592,000 7.50 Per Cent. Convertible Bonds due June 2012 (collectively, the "Bonds") proposing extraordinary resolutions in relation to extension of the maturity date of each series of the Bonds. The meetings of the holders of the Bonds were held on 11<sup>th</sup> June 2012 (i.e. today).

The holders of each series of the Bonds have approved the respective extraordinary resolutions put to them. The Company has also received approval in respect of extension of the maturity from the Reserve Bank of India and has given effect to the extraordinary resolutions by executing supplemental trust deeds in relation to each series of the Bonds. Accordingly the maturity date of each series of the Bonds has been extended until 27<sup>th</sup> July 2012, with an option to the Company, in its sole discretion, to redeem either series of the Bonds at any time prior to 27<sup>th</sup> July 2012, if it provides Bondholders with a five days notice.

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.

