

Suzlon Energy Ltd.

Regd. Office:

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

SUZLON

POWERING A GREENER TOMORROW

Phone : +91.79.66045000 / 26407141

Fax : +91.79.26565540 / 26442844

E-mail : ho@suzlon.com

URL : www.suzlon.com

24th June 2014.

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.: Clause 25 of the Listing Agreement.

In furtherance of the approval granted by the shareholders of the Company by way of postal ballot, the results of which were declared on 27th March 2014, the Nomination and Remuneration Committee of the Board of Directors of the Company has approved the implementation of Special Employee Stock Option Plan 2014 (Special ESOP 2014) and has granted 4,50,00,000 (Four Crores Fifty Lacs) Options to the eligible employees of the Company and its Subsidiaries in terms of Special ESOP 2014.

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.
M.No.F4126.

