

6th March 2020.

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,

Ref.: Notice of Extra Ordinary General Meeting of the shareholders of the Company - Corrigendum.

This has reference to the Notice dated 27th February 2020 ("EGM Notice") convening the Extra Ordinary General Meeting of the shareholders ("EGM") of Suzlon Energy Limited (the "Company") scheduled to be held on Tuesday, 24th March 2020 at 4.00 p.m. at H T Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 to transact the business as set out therein.

The despatch of the EGM Notice is duly completed by the Company on 29th February 2020 in physical copies to the shareholders who have not registered their e-mail addresses, and electronically to those shareholders who have registered their e-mail addresses.

Reference the EGM Notice, the same be read with the following corrections:

1. In Resolution No.9, "38,314", wherever appearing be read as, "38,022".
2. In explanatory statement to Resolution No.9:
 - (a) "Rs.2.61", wherever appearing be read as, "Rs.2.63".
 - (b) "38,314", wherever appearing be read as, "38,022".
3. In Annexure 1, "Rs.2.61", wherever appearing be read as, "Rs.2.63".

It is hereby clarified that with the above changes, the shareholding patterns provided in explanatory statement to Resolution No.9 or elsewhere in the Notice will change marginally. However, there is no increase in the number of shares proposed to be allotted to various allottees as proposed in various resolutions of the EGM Notice.

All other contents of the EGM Notice remain unchanged. The Company sincerely regrets any inconvenience. A public notice in this regard is also being published in the newspapers.

We also refer to the intimation by the Company to the stock exchanges dated 29th February 2020 in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the said intimation as well, "Rs.2.61", wherever appearing be read as, "Rs.2.63", and "38,314", wherever appearing be read as, "38,022".

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

A. S. Vaidya

Geetanjali S.Vaidya,
Company Secretary.

