18th June 2009.

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.: **US$ 200,000,000 Zero Coupon Convertible Bonds Due October 2012 (the “Bonds”).**

The Company has issued a notice dated 2nd June 2009 convening a meeting of the holders of the Bonds (the “Notice of Meeting”) in furtherance of which, the Company has also issued the details of the terms and conditions of the proposed consent solicitation in a Consent Solicitation Memorandum dated 17th June 2009.

The meeting of the holders of the Bonds is proposed to be held on 25th June 2009.

The total principal amount of the Bonds outstanding as at the date hereof is US$ 121,368,000.

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  
Company Secretary.

Nothing in this Announcement constitutes an offer to buy, or a solicitation of an offer to sell, securities in the United States, the Republic of Italy, the Republic of India or any other jurisdiction in which such offer or solicitation would be unlawful.