

SUZLON ENERGY LTD.



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25th 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.: Proposed Amendments approved by the bondholders of the US\$ 200,000,000 Zero Coupon Convertible Bonds Due October 2012 (the "Bonds").

Pursuant to the consent solicitation by the Company in relation to the Bonds and the Consent Solicitation Memorandum dated 17th June 2009, the Company has announced to the holders of the Bonds that the Proposed Amendments have been approved by the Meeting in accordance with the terms and conditions of the Consent Solicitation Memorandum. The Company has also announced that it will pay an aggregate amount of Incentive Fee of US\$ 1,869,862.5 to holders of the Bonds who consented to the Proposed Amendments and did not waive the right to receive Incentive Fees in accordance with the terms and conditions of the Consent Solicitation Memorandum.

The total principal amount of the Bonds outstanding as at the date here of 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

Hemal A.Kanuga,
Company Secretary.



Nothing in this Announcement constitutes an offer to buy, or a solicitation of an offer to sell, securities.