SEL/SEC/ABAD/211/09-10
7th October 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.: Reporting under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

Ref.: Release of pledge over 202,00,000 shares representing approximately 1.30% of the paid-up capital of the Company.

With reference to the subject and reference cited above, enclosed please find the details of release of shares pledged by the Promoters and / or person forming part of the Promoter Group of the Company as required under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 1997, as amended pursuant to release of pledge over 202,00,000 (Two Crores Two Lacs) shares representing approximately 1.30% of the paid-up capital of the Company.

As informed by the Promoters, after the aforesaid release, the total shares pledged by the Promoters / persons forming part of Promoter Group stands reduced at 22.97%.

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

Hemal A.Kaunag,
Company Secretary.

Encl.: As Above.
<table>
<thead>
<tr>
<th>Date of Reporting</th>
<th>Name of the Company</th>
<th>Number of Shares / Interests in Shares (including Shares in respect of which option to acquire exists)</th>
<th>Details of Security Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>31/03/2011</td>
<td>Syon Energy Limited</td>
<td>4,970,000 shares of £0.01 ordinary share, representing 6.71% of the equity capital of the Company</td>
<td>Guarantee of Loan Agreement</td>
</tr>
</tbody>
</table>

**Interpretation:**
- **6.71% shareholding:** The Promoter Group holds approximately 6.71% of the equity capital of the Company.

**Shares Pledged:**
- The Promoter Group has pledged 3,970,000 shares, representing 5.29% of the equity capital of the Company.

**Total Shares Released:**
- After the Shares Released, the Promoter Group retains 22.97% of the equity capital of the Company.

**Note:** The shares pledged by the Promoter Group have been released or pledged over 20.000,000 shares representing approximately 30% of the paid-up capital of the Company.