SEL/SEC-ABAD/7-8/09-10
7th September 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 40,00,000 shares representing approximately 0.26% 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 40,00,000 (Forty Lacs) shares representing approximately 0.26% 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 24.27%.

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. Kanuga,
Company Secretary.

Encl.: As Above.
**REPORTING FORMAT U/F 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE**

(Format for filing details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

<table>
<thead>
<tr>
<th>Name of the entity</th>
<th>(A) Details of transaction(s)</th>
<th>(B) Aggregate details after the transaction(s)</th>
<th>Information on pledge</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Date of transaction</td>
<td>Number of shares pledged / (revoke)</td>
<td>Total no. of shares held by the entity in the company</td>
</tr>
<tr>
<td>(I)</td>
<td>(II)</td>
<td>(III)</td>
<td>(IV)</td>
</tr>
<tr>
<td>Brij J.Tanti through F/G. Jitendra R. Tanti</td>
<td>21-08-09</td>
<td>4,000,000</td>
<td>66,417,000</td>
</tr>
</tbody>
</table>

**Total shares pledged by Promoters after aforesaid release stands reduced at**

| 24.27% |

Notes:
As informed by the Promoters, there has been release of pledge over 4,000,000 shares representing approximately 0.28% of the paid-up capital of the Company. The total shares pledged by Promoters / persons forming part of the Promoter Group of the Company after such release stands reduced at 24.27%.

For Suzlon Energy Limited

[Signature]

Hemal A Kanuga, Company Secretary.