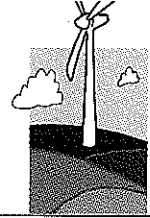


# SUZLON ENERGY LTD.



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SEL/SEC/09-10  
30<sup>th</sup> March 2010.

**National Stock Exchange of India Limited, Bombay Stock Exchange Limited,**  
"Exchange Plaza", P.J. Towers,  
Bandra-Kurla Complex, Bandra (East), Dalal Street,  
Mumbai-400051. Mumbai-400001.

**Result of the Postal Ballot conducted to obtain the approval of the shareholders of Suzlon Energy Limited (the "Company") pertaining to outstanding FCCBs**

Dear Sirs,

As communicated to you vide our Letter No.SEL/SEC/ABAD/331/09-10 dated 2<sup>nd</sup> March 2010, the Board of Directors of the Company by its resolution dated 25<sup>th</sup> February 2010, subject to approval of the shareholders, approved the proposal for revision of the conversion price of its US\$ 300,000,000 zero coupon convertible bonds issued on 11<sup>th</sup> June 2007 and due June 2012 (ISIN: XS0302069249) and US\$ 200,000,000 zero coupon convertible bonds issued on 10<sup>th</sup> October 2007 and due October 2012 (ISIN: XS0323163526) (collectively the "FCCBs").

Consequently, the shareholders approval was sought by way of a postal ballot vide Notice dated 27<sup>th</sup> February 2010.

Please note that the shareholders have approved the said revision of the conversion price as a special resolution by way of postal ballot. Enclosed please find the result of the said postal ballot as certified by the Chairman, based on the report of the Scrutinizer submitted to the Company.

Thanking you,

Yours sincerely,  
**For Suzlon Energy Limited**

**Ashok Jangid**  
**Vice President & Company Secretary**



Encl.: As above.