

SEL/SEC/ABAD/013/14-15
16th May 2014.

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sirs,

Sub.: Allotment of Compulsorily Convertible Debentures to Promoters on Preferential basis.

Ref.: Clause 22 & 36 of the Listing Agreement.

This is to inform that the Securities Issue Committee of the Board of Directors of the Company has, at its meeting held on 16th May 2014, approved allotment of 47 (Forty Seven) Compulsorily Convertible Debentures of a face value of Rs.1,00,00,000/- (Rupees One Crore Only) each on preferential basis under Chapter VII of the ICDR Regulations to one of the Promoter Group Entities in consideration of the conversion of Promoter Contribution of Rs.47 Crores brought-in in terms of the CDR Package in terms of the approval granted by the shareholders of the Company on 12th April 2013.

The said 47 (Forty Seven) Compulsorily Convertible Debentures are subject to lock-in for a period of one year from the date of allotment in terms of the ICDR Regulations.

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.
M. No.F4126

