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SEL/SEC/024/12-13 25th May 2012.

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u> **BSE Limited** P.J. Towers Dalal Street <u>Mumbai 400 001</u>

Dear Sirs,

Sub.: <u>Clause 25 of the Listing Agreement – Grant of stock options under Special ESOP-</u> 2009.

This is to inform that the Remuneration Committee of the Board of Directors of the Company has further granted 25,000 Options to the eligible employees of the Company in terms of Special Employee Stock Option Plan-2009 forming part of the ESOP-Perpetual-I.

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

HA Kanuga

Hemal A.Kanuga, Company Secretary.