Suzion Energy Ltd.

Regd. Office:

"Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura

Ahmedabad - 380 009, India



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E-mail: ho@suzlon.com URL: www.suzlon.com

SEL/SEC/ABAD/15/14-15 16<sup>th</sup> 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 Equity Shares of Suzlon Energy Limited pursuant to exercise of

options granted under Employee Stock Purchase Scheme 2014.

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

This is to inform that the ESOP Committee of the Board of Directors of the Company has, at its meeting held on 16<sup>th</sup> May 2014, approved allotment of 1,00,95,000 (One Crore Ninety Five Thousand) Equity Shares of Rs.2/- (Rupees Two Only) each of the Company at an exercise price of Rs.8.10/- (Rupees Eight and Paise Ten Only) to the eligible employees of the Company and its Subsidiary Companies under the Employee Stock Purchase Scheme 2014.

The said 1,00,95,000 (One Crore Ninety Five Thousand) Equity Shares shall be locked in for a period of one year from the date of allotment in terms of the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999.

This is for your information as also for the information of your members and the public at large.

ERZ

Thanking you,

Yours faithfully,

For Suzlon Energy Limited

Hemal A.Kanuga, Company Secretary.

M. No.F4126