## SUZION ENERGY LTD.



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23<sup>rd</sup> September 2009.

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

Dear Sirs,

## Sub: Sale of shares by Promoters / Persons forming part of the Promoter Group.

We have been informed by the Promoters of the Company that Nidhi T.Tanti, Brij J Tanti and Girish R.Tanti as karta of Girish Ranchhodbhai HUF, persons forming part of the Promoter Group have sold approximately 70,000,000 equity shares representing approximately 4.50% the paid-up capital of the Company held by them on 23<sup>rd</sup> September 2009. Following the aforementioned sale, the Promoter / Promoter Group holding in the Company stands reduced to 53.08% of the paid-up capital. Further details of the transaction and updated shareholding of the aforementioned Promoters shall be intimated in prescribed format to the Stock Exchanges in due course.

Further, these shareholders of the Company have indicated to the Company that they intend to provide these funds to the Company either in form of debt or equity subject to applicable law, the Company approving the same and receipt of requisite approvals.

Thanking you,

Yours faithfully, For Suzion Energy Limited

H.A.Kanv99 Hemal A.Kanuga, Company Secretary.

