SUZLON ENERGY LTD.



Regd. Office: "Suzlon", 5, Shrimali Society Near Shri Krishna Complex Navrangpura, Ahmedabad - 380 009, India

27th August 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, Mumbai-400001.

Dear Sirs.

Sub.: <u>Allotment of Equity Shares upon conversion of 19 bonds forming part of US\$</u> 35,592,000 7.50% convertible bonds due June 2012 ("Bonds") by Suzlon Energy Limited.

Ref.: Clause 22 & 36 of Listing Agreement.

This is to inform that the Securities Issue Committee of the Board of Directors of the Company at its meeting held on 27th August 2009 has allotted 12,343 equity shares of Rs.2/- each on conversion of Bonds worth US\$ 19,000, at a conversion price of Rs 76.6755 per Equity Share in terms of the Offering Circular dated 8th May 2009, pursuant to the conversion notice received from a Bondholder forming part of US\$ 35,592,000 7.50% Convertible Bonds due June 2012.

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

Thanking you,

Yours faithfully, For Suzion Energy Limited

H.A.Kanugo

Hemal A.Kanuga, Company Secretary.

