SUZLON ENERGY LTD.



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

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SEL/SEC/ABAD/301/09-10 22nd January 2010.

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.: <u>Reporting under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares</u> and Takeovers) Regulations, 1997.

Ref.: <u>Release of pledge over 71,50,000 shares representing approximately 0.46% and creation of additional pledge over 4,25,00,000 shares representing approximately 2.73% of the paid-up capital of the Company.</u>

With reference to the subject and reference cited above, enclosed please find the details of release of shares pledged / creation of additional pledge over shares by the Promoters and / or person forming part of the Promoter Group of the Company as required under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997, as amended pursuant to release of pledge over 71,50,000 (Seventy One Lacs Fifty Thousand) shares representing approximately 0.46% of the paid-up capital of the Company and creation of additional pledge over 4,25,00,000 (Four Crores Twenty Five Lacs) shares representing approximately 2.73% of the paid-up capital of the Company.

Accordingly, the total shares pledged by the Promoters / persons forming part of Promoter Group after the aforesaid release and additional pledge stands at approximately 29.92%.

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-KAnvag

Hemal A.Kanuga, Company Secretary.

Encl.: As Above.



Corp. Office: 5th Floor, Godrey Millennium, 9, Koregaon Park Road, Pune - 411 001, India Ph.: +91-20-40122000 Fax: +91-20-40122100 / 40122200

(Format for filing details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

| | Suzion Energy Limited 1,556,731,743 | Energy Limited 1,556,731,743 | | | | |
|--------------------------|--|---------------------------------|------------------------------|--|---|---|
| Name of the entity (A) [| (A) Details of transaction(s) | 1 | (B) Agg | (B) Aggregate details after the transaction(s) | ransaction(s) | |
| Date of transaction | action Number of shares | - | Fotal no. of shares held | Informa | Information on pledge | |
| | piedged / (revoked) | voked) | by the entity in the company | Total No. of shares pledged | % of total shares % of shares predged to total no of shares held no of ustanting by the entity in the shares of the company company | W, of shares pledged to total no of outstanding shares of the company |
| (1) (1) | (11) | Ī | (IV) | (2) | (VI)/(V)=(IV) | (III) |
| 3msh R Tanti 06-10-10 | | (7,000,000) | 116,082,000 | 106,102,711 | 91.40% | 6.82% |
| Canada V Tanii 15-01-10 | | (115,000) | 000 681 02 | 010 028 22 | 72.470 | 2 1201 |
| 20-01-10 20-01-10 | 0 | (35,000) | 000'301'n | AIN'20***CO | | 0,04.0 |
| Lina J.Tanti 18-01-10 | | 22,500,000 | 70,182,000 | 22,500,000 | 32.06% | 1.45% |
| Gita T. Tanti 18-01-10 | | 20,000,000 | 64,512,000 | 63,000,000 | 97.66% | 4.05% |

For Suzion Energy Limited ERGE

P.A.Karruda Hemal A.Kahuga, Company Secretary. LIMITE

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Note: Post release of pledge over 71,50,000 shares representing approximately 0.46% of the paid-up capital of the Company and creation of additional pledge over 42,500,000 shares representing approximately 2.73% of the paid-up capital of the Company. the total shares pledged by Promoters / persons forming of the Promoter Group of the Company stands at 29.92%.