SUZLON ENERGY LTD.





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SEL/CS/GG/ 005 /2010-11 10th April 2010

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

Sub.: <u>Clause 25 of the Listing Agreement – Grant of stock options under Special</u> <u>Employees Stock Option Plan - 2007.</u>

Dear Sirs,

This is to inform that the Remuneration Committee of the Board of Directors of the Company has granted 1,41,43,500 Options to the eligible employees of the Company and its Subsidiaries in terms of Special Employee Stock Option Plan - 2007.

Yours sincerely, For Suzion Energy Limited

Ashok Jangid, Vice President & Company Secretary