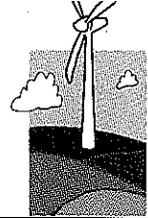


SUZLON ENERGY LTD.

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SEL/SE/GJ-AJ/023/2010-11
May 4, 2010

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Bombay Stock Exchange Limited
P.J. Towers
Dalal Street
Mumbai 400 001

Sub.: Foreign Currency Convertible Bonds issued by Suzlon Energy Limited (the "Company")

Dear Sirs,

This is further to our letter dated April 16, 2010. The Company had issued separate notices each dated April 6, 2010 convening meetings of the holders of the US\$ 300,000,000 Zero Coupon Convertible Bonds due June 2012, the US\$ 200,000,000 Zero Coupon Convertible Bonds due October 2012, the US\$ 35,592,000 7.50 Per Cent. Convertible Bonds due June 2012, the US\$ 20,796,000 7.50 Per Cent. Convertible Bonds due October 2012 and the US\$ 90,000,000 Zero Coupon Convertible Bonds due July 2014 (collectively, the "**Bonds**") proposing extraordinary resolutions in relation to the trust deeds and certain terms and conditions of the Bonds, including for the removal of financial covenants (where applicable) and for the waiver of any existing or prior breaches. In furtherance to the same, the Company also issued subsequent notice dated April 16, 2010, providing the details of the terms and conditions of the proposed consent solicitation. The meetings of the holders of the Bonds were held on April 29, 2010.

The holders of each series of the Bonds have approved the respective extraordinary resolutions put to them in accordance with and subject to the terms and conditions of the notice dated April 16, 2010. The Company will give effect to the extraordinary resolutions upon receipt of further regulatory approval.

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

A handwritten signature in black ink, appearing to read "Ashok Jangid", written over a large, light-colored oval scribble.

Ashok Jangid
Vice President & Company Secretary

