Suzlon Energy Ltd.
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SUZLON
POWERING A GREENER TOMORROW

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12th June 2023.

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sirs,

Sub.: **Conversion of 92,65,406 partly paid-up equity shares in to fully paid-up equity shares on receipt of call money in respect of unpaid first and final call ("First and Final Call") on the outstanding partly paid-up equity shares of the Company allotted on 31st October 2022 on a rights basis pursuant to the Letter of Offer dated 28th September 2022 read with addendum dated 10th October 2022.**

Ref.: **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.**

This is to inform that the Securities Issue Committee of the Board of Directors of the Company at its meeting held on 12th June 2023 (which commenced at 5.30 p.m. and concluded at 5.50 p.m.), approved conversion of **92,65,406** (Ninety Two Lacs Sixty Five Thousand Four Hundred Six) partly paid-up equity shares having a face value of Rs.2.00 each with Re.1.00 paid-up and bearing ISIN IN9040H01011 in to fully paid-up equity shares having a face value of Rs.2.00 each with Rs.2.00 paid-up bearing ISIN INE040H01021 on receipt of First and Final Call aggregating to **Rs.2,31,63,515/-** (Rupees Two Crores Thirty One Lacs Sixty Three Thousand Five Hundred Fifteen Only) (hereinafter referred to as the "Converted Rights Equity Shares").

The Company is in process of completing necessary formalities for corporate actions / obtaining listing and trading approvals in respect of the Converted Rights Equity Shares.

As on date, the paid-up capital of the Company is Rs.2488,21,24,180/- (Rupees Two Thousand Four Hundred Eighty Eight Crores Twenty One Lacs Twenty Four Thousand One Hundred Eighty Only) divided into 1240,90,37,097 (One Thousand Two Hundred Forty Crores Ninety Lacs Thirty Seven Thousand Ninety Seven) fully paid-up equity shares having a face value of Rs.2.00 (Rupees Two Only) each bearing ISIN INE040H01021 and 6,40,49,986 (Six Crores Forty Lacs Forty Nine Thousand Nine Hundred Eighty Six) partly paid-up equity shares having a face value of Rs.2.00 (Rupees Two Only) each with Re.1.00 (Rupee One Only) each paid-up bearing ISIN IN9040H01011.

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

GEETANJALI SANTOSH VAIDYA

Digitally signed by GEETANJALI SANTOSH VAIDYA
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Date: 2023.06.12 17:50:12 +05'30'

Geetanjali S.Vaidya,
Company Secretary.