Suzlon Energy Ltd.
One Earth, Hadapsar, Pune - 411 028, India

SUZLON
POWERING A GREENER TOMORROW

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22nd August 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 63,48,593 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, by way of circular resolution passed on 22nd August 2023, approved conversion of **63,48,593 (Sixty Three Lacs Forty Eight Thousand Five Hundred Ninety Three)** 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.1,58,71,482.50/- (Rupees One Crore Fifty Eight Lacs Seventy One Thousand Four Hundred Eighty Two and Paise Fifty 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.2718,35,88,331/- (Rupees Two Thousand Seven Hundred Eighteen Crores Thirty Five Lacs Eighty Eight Thousand Three Hundred Thirty One Only) divided into 1361,26,88,222 (One Thousand Three Hundred Sixty One Crores Twenty Six Lacs Eighty Eight Thousand Two Hundred Twenty Two) equity shares comprising of 1357,09,00,109 (One Thousand Three Hundred Fifty Seven Crores Nine Lacs One Hundred Nine) fully paid-up equity shares having a face value of Rs.2.00 (Rupees Two Only) each bearing ISIN INE040H01021 and 4,17,88,113 (Four Crores Seventeen Lacs Eighty Eight Thousand One Hundred Thirteen) 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: 2023.08.22 18:55:05 +05'30'

Geetanjali S.Vaidya,
Company Secretary.