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



Phone :+91.79.66045000 / 26407141 Fax :+91.79.26565540 E-mail :ho@suzlon.com URL :www.suzlon.com

30<sup>th</sup> November 2018.

National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400051.</u> **BSE Limited,** P.J. Towers, Dalal Street, <u>Mumbai-400001.</u>

Dear Sirs,

## Sub.: <u>Transfer of operations of Share Transfer Agent from Karvy Computershare Private</u> <u>Limited (KCPL) to Karvy Fintech Private Limited (KFPL) on account of merger of</u> <u>KCPL into KFPL.</u>

The Company has been informed that pursuant to Order of the Hyderabad Bench of the Honourable National Company Law Tribunal ('NCLT Order'), Karvy Computershare Private Limited ('KCPL') has merged into Karvy Fintech Private Limited ('KFPL') with effect from 17<sup>th</sup> November 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with KFPL.

We accordingly request you to take note of the same and update the name of Karvy Fintech Private Limited as the Registrar and Share Transfer Agents of the Company in your records.

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-Kany 49

Hemal A.Kanuga, Company Secretary.

