

Suzlon Energy Ltd.

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

SUZLON
POWERING A GREENER TOMORROW

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

17th October 2019.

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.: Compliance in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") for the quarter ended September 2019.

Enclosed please find the following in terms of the Listing Regulations for the quarter ended September 2019:

1. Shareholding Pattern under Regulation 31;
2. Certificate from Practising Company Secretary relating to audit under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996; and
3. Certificate from Practising Company Secretary under Regulation 40(9) of the Listing Regulations.

Hope you would find the same in order.

Thanking you,

Yours faithfully,
For Suzlon Energy Limited

H.A.Kanuga
Hemal A.Kanuga,
Company Secretary.



Encl.: As above.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019.

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, files and other documents relating to SUZLON ENERGY LIMITED, maintained by the Registrars Karvy Fintech Private Limited (*Formerly Known as KCPL Advisory Services Private Limited*) at Hyderabad, pertaining to transfer of Equity Shares of the Company for the period from 1st April 2019 to 30th September 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company during half year ended on 30th September, 2019:

- (a) Delivered all the Share Certificates relating to requests received for transfer of shares during the period from 01st April 2019 to 30th September 2019 and as entered in the Memorandum of Transfers (MOT's) have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds. No requests were received for subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies.

- (b) No request received for issue of duplicate share certificates.

Place: Hyderabad
Date: 17.10.2019

For DSMR & Associates
Company Secretaries



D. S. Manikya Ram

Proprietor

C. P. No. 4239

M. No. 14939

UDIN: A014939A000105788