

20th April 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.: Compliance in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”) for the quarter / year ended March 2023.

Enclosed please find the following in terms of the Listing Regulations for the quarter / year ended March 2023:

1. Certificate from Practising Company Secretary relating to audit under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018;
2. Certificate from Practising Company Secretary under Regulation 40(9) of the Listing Regulations; and
3. Shareholding Pattern under Regulation 31 of the Listing Regulations.

Hope you would find the same in order.

Thanking you,

Yours faithfully,

For Suzlon Energy Limited

Geetanjali S.Vaidya,
Company Secretary.

Encl.: As above.

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

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all share transfer deeds, Memorandum of Transfers (MOTs), Registers, files and other documents relating to SUZLON ENERGY LIMITED, maintained by the Registrars KFin Technologies Limited at Hyderabad, pertaining to transfer of Equity Shares of the Company for the period from 1st April 2022 to 31st March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby certify that the Company for the year ended on 31st March 2023 has not received:

- (a) any requests for transmission of shares or for the issue of duplicate share certificates.
- (b) any requests for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2022 to 31st March 2023.

Place: Hyderabad
Date: 20th April, 2023

For DSMR & Associates
Company Secretaries



M Ram
Proprietor
C. P. No. 4239
M. No. 14939
UDIN: A014939E000152661