

SEL/SEC/ABAD/236/13-14

31st March 2014.

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.: Clause 25 of the Listing Agreement.

In terms of the approval granted by the shareholders of the Company by way of postal ballot, the results of which have been declared on 27th March 2014, this is to inform that the Remuneration Committee of the Board of Directors of the Company has approved the implementation of Employee Stock Purchase Scheme 2014 (ESPS 2014) and has offered 1,23,01,100 (One Crore Twenty Three Lacs One Thousand One Hundred) Equity Shares of the Company of the face value of Rs.2/- (Rupees Two Only) each fully paid-up at an offer price of Rs.8.10 (Rupees Eight and Paise Ten Only) to the eligible employees of the Company and its Subsidiaries in terms of ESPS 2014.

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. Kanuga

Hemal A. Kanuga,
Company Secretary.

