

3rd December 2015.

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.: Policy for Preservation of Documents and Policy for determination of materiality of any event / information.

Ref.: Regulation 9 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 9 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Board of Directors has approved and adopted the following Policies with effect from 1st December 2015:

- (i) Policy for Preservation of Documents; and
- (ii) Policy for determination of materiality of any event / information.

The said policies have been uploaded on the Company's website (www.suzlon.com).

Further, the Company has identified following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges under Regulation 30(5) of the Listing Regulations:

Sr. No.	Name	Designation	Contact Details
For determining materiality of an event or information			
1.	Mr. Tulsi R.Tanti	Managing Director	One Earth, Hadapsar, Pune-411028 Tel.: 020-67022000; Email: investors@suzlon.com
2.	Mr. Kirti J.Vagadia	Group Chief Financial Officer	One Earth, Hadapsar, Pune-411028 Tel.: 020-67022000; Email: investors@suzlon.com
For the purpose of making disclosures to the stock exchanges			
1.	Mr. Hemal A.Kanuga	Company Secretary	"Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009 Tel.: 079-66045000; Email: investors@suzlon.com

Thanking you,

Yours faithfully,
For Suzlon Energy Limited

H.A. Kanuga
Hemal A.Kanuga,
Company Secretary.
M. No. F4126.

