

**Suzlon Energy Ltd.**

Regd. Office:  
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**SUZLON**

POWERING A GREENER TOMORROW

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**Announcement to SGX-ST**

**Suzlon Energy Limited (the "Company"):**

**US\$ 300,000,000 Zero Coupon Convertible Bonds Due June 2012 (ISIN: XS0302069249) (the "June 2012 Zero Coupon Bonds") and the US\$ 35,592,000 7.5% Convertible Bonds Due June 2012 (ISIN: XS0426740105) (the "June 2012 Interest Bearing Bonds", and together with the June 2012 Zero Coupon Bonds, the "Bonds")**

As communicated on 18 May 2012, the Company had issued separate notices, each dated 18 May 2012, convening meetings of the holders of the June 2012 Zero Coupon Bonds and the June 2012 Interest Bearing Bonds proposing extraordinary resolutions in relation to extension of the maturity date of each series of the Bonds. The meetings of the holders of the Bonds were held on 11 June 2012 (i.e. today).

The holders of each series of the Bonds have approved the respective extraordinary resolutions put to them. The Company has also received approval in respect of extension of the maturity from the Reserve Bank of India and has given effect to the extraordinary resolutions by executing supplemental trust deeds in relation to each series of the Bonds. Accordingly the maturity date of each series of the Bonds has been extended until 27 July 2012, with an option to the Company, in its sole discretion, to redeem either series of the Bonds at any time prior to 27 July 2012, if it provides Bondholders with five days notice.

**Registered Office of the Company**

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Dated: 11 June 2012