

11th October 2011.

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.

Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sirs,

Sub.: Successful completion of composite scheme of Composite Scheme of Arrangement and Restructuring (De-merger and Amalgamation).

This is to inform that the Honourable High Court of Gujarat and Honourable High Court of judicature at Bombay have approved the Composite Scheme of Arrangement and Restructuring (De-merger And Amalgamation) ('Scheme') of the Company and its certain wholly owned subsidiaries and accordingly effective 10th October 2011:

- Power Generation Division of Suzlon Towers And Structures Limited stands de-merged and transferred to Suzlon Engitech Limited,
- Project Execution Division of Suzlon Infrastructure Services Limited stands de-merged and transferred to Suzlon Gujarat Wind Park Limited,
- Suzlon Towers And Structures Limited stands amalgamated with the Company (after the above referred de-merger), and
- Suzlon Infrastructure Services Limited stands amalgamated with the Company (after the above referred de-merger).

All the above takes place from the appointed date i.e. 1st April 2010.

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.

