

22nd September 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.: Resolution on REpower 'squeeze-out' passed at REpower's AGM.

Enclosed please find the copy of the press release in the subject matter.

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.

Encl.: As above.

News Release

22 September, 2011

Resolution on REpower 'squeeze-out' passed at REpower's AGM

Hamburg / Pune: On the 21st of September, 2011 at the annual general meeting of REpower Systems SE – in which Suzlon Energy Limited is the majority shareholder holding more than 95 per cent of the shares in the company – passed a resolution on the 'squeeze-out' of its minority shareholders. This follows the announcement of cash compensation value being set at EUR 142.77 per no-par value share two months back.

Speaking on the development, **Mr. Tulsi R. Tanti, founder, Chairman and Managing Director – Suzlon Group**, said: "This is an important milestone in the 'squeeze-out' proceedings, and we welcome the passing of the resolution. However, due legal process continues and it will be inappropriate to comment further on this development. The proceedings will continue in full compliance with the German corporate law."

The 'squeeze-out' process will continue till the registration of the 'squeeze-out' resolution with the commercial register.

About Suzlon Group:

The Suzlon Group is ranked as the world's fifth largest* wind turbine supplier, in terms of cumulative installed capacity, at the end of 2010. The company's global spread extends across Asia, Australia, Europe, Africa and North and South America with over 17,000 MW of wind energy capacity installed in 25 countries, operations across 32 countries, a workforce of over 13,000 and revenues of approximately US\$ 4 billion. The Group offers one of the most comprehensive product portfolios – ranging from sub-megawatt on-shore turbines at 600 Kilowatts (KW), to the world's largest commercial 6.15 MW offshore turbine – built on a vertically integrated, low-cost, manufacturing base. The Group – headquartered at Suzlon One Earth on Pune, India – comprises Suzlon Energy Limited and its subsidiaries, including REpower Systems SE in which the company holds ~95 per cent share. Visit us at www.suzlon.com

Source: *BTM Consult ApS – A part of Navigant Consulting – World Market Update 2010.

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