

TANTI HOLDINGS PRIVATE LIMITED

Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex,
Navrangpura, Ahmedabad – 380 009, India
Ph.: +91-79-26471100 / 26407141 Fax: +91-79-26471200 / 26442844

24th December 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.: Reporting under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref.: Creation of encumbrance over 2,79,00,000 equity shares representing approximately 1.57% of the paid-up capital of Suzlon Energy Limited.

With reference to the subject and reference cited above, enclosed please find the details of encumbrance created by the Promoters and / or person forming part of the Promoter Group of Suzlon Energy Limited as required under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, read with FAQs released by SEBI on 12th December 2011, pursuant to creation of encumbrance over 2,79,00,000 (Four Crores Twenty Nine Lacs) equity shares representing approximately 1.57% of the paid-up capital of Suzlon Energy Limited by Tanti Holdings Private Limited.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,



Authorised Signatory.

Encl.: As Above.

C.C.: Suzlon Energy Limited, "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex,
Navrangpura, Ahmedabad-380009.

