

Suzlon Energy Ltd.

One Earth, Hadapsar, Pune - 411 028, India

SUZLON

POWERING A GREENER TOMORROW

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URL : www.suzlon.com

19th August 2020.

The Board of Directors of
Suzlon Energy Limited,
[CIN: L40100GJ1995PLC025447]
'Suzlon', 5, Shrimali Society,
Near Shri Krishna Complex,
Navrangpura,
Ahmedabad-380009.

Dear Sirs,

Sub.: Declaration regarding compliance with the Code of Ethics of the Company.

Ref.: Regulation 34(3) read with Part D of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Tulsi R.Tanti, Chairman & Managing Director of Suzlon Energy Limited hereby declare that, as of 31st March 2020, the Board Members and Senior Management Personnel have affirmed compliance with the Code of Ethics laid down by the Company.

Thanking you,

Yours faithfully,

For Suzlon Energy Limited



**Tulsi R.Tanti,
Chairman & Managing Director.**