5<sup>th</sup> February 2014.

National Stock Exchange of India Limited.

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East),

Mumbai-400051.

BSE Limited,

P.J. Towers,

Dalal Street.

Mumbai-400001.

Dear Sirs,

Reporting under Regulation 31(1) and (2) of the SEBI (Substantial Acquisition of

Shares and Takeovers) Regulations, 2011.

Release of encumbrance over 7,60,00,000 equity shares representing approximately 3.05% of the paid-up capital of Suzlon Energy Limited (the "Target Company")

and Creation of encumbrance over 7,60,00,000 equity shares representing

approximately 3.05% of the paid-up capital of the Target Company.

With reference to the subject and reference cited above, enclosed please find the details of release of shares encumbered and creation of encumbrance by the Promoters and / or person forming part of the Promoter Group of Suzlon Energy Limited (the "Target Company") as required under Regulation 31 (1) and (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, pursuant to release of encumbrance over 7,60,00,000 (Seven Crores Sixty Lacs) equity shares representing approximately 3.05% of the paid-up capital of the Target Company and creation of encumbrance over 7,60,00,000 (Seven Crores Sixty Lacs) equity shares representing approximately 3.05% of the paid-up capital of the Target Company by Suruchi Holdings Private Limited and 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.

Tulsi R. Tanti,

Authorised Signatory.

Encl.: As Above.

Suzlon Energy Limited, "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex,

Navrangpura, Ahmedabad-380009.

Disclosure	by the Promoter	r(s) to the si terms of Ro	tock exchan	ges and to the T	arget Com	pany for encu	ımbrance of sition of Sha	shares / invocres and Takeo	ation of encumb ivers) Regulatio	rance frei ns, 2011	re by the Promoter(s) to the Stock exchanges and to the Target Company for encumbrance of shares I invocation of encumbrance I release of encumbrance of shares and Takeovers) Regulations, 2011 In terms of Regulations, 2011	ce,	
et Company ( Exchanges wh	TC) iere shares of the target company are listed	target com	pany are fish	pe		SUZLON EN	NERGY LIMI	ITED e of India Lim	SUZLON ENERGY LIMITED National Stock Exchange of India Limited & BSE Limited	fed			
Date of reporting Manne of the promotter or PAC on whose shares encumbrance has been created f released in Promoted	whose shares 6	encumbran	ice has beer	r created ℓ		05-02-2014 1) Suruchi H	Holdings Priv	ate Limited, 2	05-02-2014 1) Suruchi Holdings Private Limited, 2) Tanti Holdings Private Limited	s Private Li	miteď		
Details of the creation / invocation	/ release of en	cumbrance	'n:										
Name of the Promoter(s) or PACs with   Promoter holding in the Target C	Promater holding in the Target Company (1)	in the Target (	Company (1)	Promoter holding already	g already		Oet	talls of events per	Details of events pertaining to encumbrance (3)	ance (3)		Post event holding of	to gallo
him (†)				erowmbered (2)	(2)							encumbered shares (creation ((2)+(3)) / release ((2)-(3)) / invocation [(2)-(3)])	ss {creation ((2)-(3)] / ()-(3)]}
Nаmes	No.of shares	% of total	% W.r.t	No.of sheres	% of total	Type of event	Date of	Type of	No.of shares	% of total	Name of the entity in	No.of shares	% of total
		Snare	diluted share capital (1)		share capital	(creation / release / invocation)	creation / invocation / release of encumbrance	encumorance (pledge / Ilen / non-disposal undertaking / others)		capital	whose Javar shales enoumbered		share capitat
Tulsi R. Tanti	39,05,000	L	0.16%	39,04,253	0.16%				0			39,04,253	0.16%
Gita T. Tanti	6,45,12,000	2.59%	2.59%	6,45,12,000	2.59%				0			6,45,12,000	2.59%
Tulsi R.Tanti as karta of Tulsi Ranchhodbhai HUF	1,80,00,000	0.72%	0.72%	1,89,00,000	0.72%				0		•	1,80,00,000	0.72%
Tuls! R. Tanti as karta of Ranchhodbhai Ramjibha! HUF	4,25,70,000		1.71%	4,25,70,000	1.71%	,				'	,	4,25,70,000	1.71%
Tulsi R.Tanti J/w. Vinod R.Tanti J/w. Jitendra R.Tanti	4,26,60,000		1.71%	4,26,60,000	1.71%			-				4,26,60,000	1,71%
Tanti Holdings Private Limited	15,46,26,093	6.21%	6.21%	15,44,C0,000	6.21%	Ι.	30-01-2014	Release	(1,50,00,000)	-0.60%	State Bank of India	15,44,00,000	6.21%
				•		1	30-01-2014	Release	(5,70,00,000)	-2.29%	State Bank of India		
						Creation	04-02-2014	Pledge	15000000	0.60%	SBI CAP Trustee Company Limited		
				•		Creation	04-02-2014	Pledge	57000000	2,28%	SBI CAP Trustee Company Limited		
Vinod R, Tanti	1,13,67,000	0.46%	0.46%	1,13,67,000	0,46%	ŀ		-				1,13,67,000	0.46%
Jitendra R.Tanti	1,24,00,000	L	0.50%	1,24,00,000	0.50%			1	0	,	,	1,24,00,000	0.50%
Sangita V.Tanti	7,01,82,000	2.82%	2.82%	7,01,32,000	2.82%	,		-	0			7,01,82,000	2.82%
Una J.Tanti	7,01,82,000	Ц	2.82%	7,01,32,000	2.82%	-	-	,	0	-	,	7,01,82,000	2.82%
Rambhaben Ukabhai	3,000	%00'0	9.00.0	'	%00'0	'		-	0		•	-	0.00%
Vinod R.Tanti as karta of Vinod Ranchhodbhaí HUF	1,89,00,000		0.76%	1,89,00,000	0.76%	-	-	•	0	•	-	1.89,00,000	0.76%
Jitendra R. Tanti as karta of Jitendra Ranchhodbhai HUF	1,27,23,000	0.51%	0.51%	1,27,23,000	0,51%		,	1	0	,		1,27,23,000	0.51%
Pranav T, Tanti	5,90,67,000	ᆫ	2.37%	5,93,67,000	2.37%				0			5,90,67,000	2.37%
Nidhi T.Tanti	30,52,000	0.12%	0.12%	33,00,000	0.12%			1	0			30,00,00	0.12%
Rajan V.Tanti	1,66,05,000	Ц	0.67%	1,63,00,000	0,67%	1	-	,	0	,	,	1,66,00,000	0.67%
Brij J, Tanti	3,71,17,000		1.49%	3,71,30,000	1.49%	4		8	û		•	3,71,00,000	1,49%
Trisha J. Tanti	1,51,20,000	0.61%	0,61%	1,51,30,000	0.61%	•			0			1,51,00,000	0.61%
Girish R. Tanti	10,00,19,000	Ц	4.02%	11,00,18,711	4.02%	•	•	-	0		•	10,00,18,711	4.02%
Suruchi Holdings Private Limited	42,75,000	0.17%	0,17%	40,00,000	0,16%	Refease	28-01-2014	Release	(40,00,000)	-0.16%	State Bank of India	40,00,000	0.15%
						Creation	04-02-2014	Pledge	4000000	0.16%	SBI CAP Trustee Company Limited		
Sugati Holdings Private Limited	18,47,18,354	7.42%	7.42%	18,47,13,354	7,42%	1		. 1	0			18,47,13,354	7.42%
Samanvaya Holdings Private Limited	П	ш	1,33%	3,32,00,000	1.33%		-	,	o	,		3,30,00,000	1.33%
Total 97,50,04,842 39,19% 29,19% (27,43,98,316) 83,16% 97,43. The choice was initially nighted and new initial and of the Benneth of the Common which have nine have nine the manifester in format of the Leader for the Common initial and the Common which have nine have nine the manifester in format of SIICAD Tritials Common initial	97,50,04,942	39.19%	29.19% a	67,43,39,318	39.16%	- Commonny	one aver dela-	hasesles need or	- I ample on a part	0.00%	1 CAD Tructee Compa	97,43,99,318	39.16%
The Shares very initially plenged in Idyou.	f of State bank or in	יוו ום פעסו פוסנ	G (enders) icr	Securing me facility	es granted to	the company,	WINGS DAVE SHE	d Deen Idleasou	and now preuges a	DOME OF STREET	SICAL ISUNIER COMPE	ny Linnied	

The shares very initially pladged in favour of State Bank of India (one of the Lenders) for securing the facilities granted to the Company, which have since been released and now pledged (the Trustee of the Lenders) for the benefit of consortium of lenders for securing the facilities granted to the Company and there is no other change in pledge details.

(\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or (\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchnage under Clause 35 of the listing agreement. Dituted share / voting capital means the total no. of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC

Tubis X Tanti Authorised Signatory Place: Pune Datect: 05-02-2014