

10th October 2017

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,

Sub.: Quarterly compliance in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") for the quarter ended September 2017.

Enclosed please find the following in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 (the "Listing Regulations") for the quarter ended September 2017:

1. Corporate Governance Report for the quarter ended September 2017;
2. Certificate from Practising Company Secretary relating to audit under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996;
3. Certificate from Practising Company Secretary under Regulation 40(9) of the Listing Regulations;
4. A statement of investors' complaints under Regulation 13(3) of the Listing Regulations.
5. Certificate under Regulation 7(3) of the Listing Regulations for the half year ended 30th September 2017, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare Private Limited (SEBI Registration No.INR000000221), the Registrar and Share Transfer Agents of the Company;
6. Shareholding Pattern under Regulation 31 of the Listing Regulations for the quarter ended 30th September 2017.

Hope you would find the same in order.

Thanking you,

Yours faithfully,

For Suzlon Energy Limited

H.A.Kanuga

Hemal A.Kanuga,
Company Secretary.
M. No. F4126.



Encl.: As above.

COMPLIANCE CERTIFICATE**FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017.**

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to Suzlon Energy Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited


Authorized Signatory

Place : Hyderabad
Date :04/10/2017

For Suzlon Energy Limited


Company Secretary

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636