

19th April 2024.

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.: Compliance in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”) for the quarter / year ended March 2024.

Enclosed please find the following in terms of the Listing Regulations for the quarter / year ended March 2024:

1. Certificate from Practising Company Secretary relating to audit under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018;
2. Certificate from Practising Company Secretary under Regulation 40(9) of the Listing Regulations; and
3. Certificate under Regulation 7(3) of the Listing Regulations for the year ended March 2024, certifying that all the activities in relation to, both physical and electronic, share transfer facility are maintained by KFin Technologies Limited (SEBI Registration No.INR000000221), the Registrar and Share Transfer Agent of the Company.

Hope you would find the same in order.

Thanking you,

Yours faithfully,

For Suzlon Energy Limited

Geetanjali S.Vaidya,
Company Secretary.

Encl.: As above.

COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31ST MARCH 2024

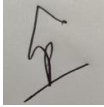
THIS IS TO CERTIFY that, KFin Technologies Ltd (KFIN) is providing Registry and Share Transfer services to Suzlon Energy Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. **Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide Registration NO. INR00000221 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 issue in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

**Yours faithfully,
KFin Technologies Limited**



**Ganesh Chandra Patro
Asst. Vice President.**

Place : Hyderabad

Date : 6.04.2024

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

COMPLIANCE CERTIFICATE

FOR THE YEAR ENDED 31ST MARCH 2024

This is to certify that Suzlon Energy Limited (hereinafter referred to as the “Company”) has entered into an arrangement with KFin Technologies Limited (“KFIN”) for providing Registrar and Share Transfer services to the Company and has valid agreement in place in the form of Memorandum of Understanding.

As confirmed by KFIN, this is to further certify that KFIN is:

- a. Holding and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide 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 the investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

This certificate is being issued by the Company in compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A similar certificate has also been issued by KFIN in compliance with Regulation 7(3).

For Suzlon Energy Limited

Place : Pune

Dated : 19th April 2024

**Geetanjali S.Vaidya,
Company Secretary.**