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16th October 2020.

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 ended
September 2020.

Enclosed please find the following in terms of the Listing Regulations for the quarter ended September 2020:

- 1. Certificate from Practising Company Secretary relating to audit under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018; and
- 2. Certificate from Practising Company Secretary under Regulation 40(9) of the Listing Regulations;

Hope you would find the same in order.

Thanking you,

Yours faithfully,

For Suzlon Energy Limited

Geetanjali S.Vaidya, Company Secretary.

Encl.: As above.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th September, 2020.

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, files and other documents relating to SUZLON ENERGY LIMITED, maintained by the Registrars KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) at Hyderabad, pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that the Company during half year ended on 30th September, 2020 has not received:

- (a) any requests for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 1st April, 2020 to 30th September, 2020.
- (b) any requests for issue of duplicate share certificates.

For DSMR & Associates Company Secretaries

Place: Hyderabad

Date: 16th October, 2020

Proprietor C. P. No. 4239 M. No. 14939

UDIN: A014939B000973149