Suzlon Energy Ltd.

One Earth, Hadapsar, Pune - 411 028, India



Phone : +91.20.61356135 / 67022000 Fax : +91.20.67022100 / 67022200

E-mail: pune@suzlon.com URL: www.suzlon.com

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 2023, 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.

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

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all share transfer deeds, Memorandum of Transfers (MOTs), Registers, files and other documents relating to SUZLON ENERGY LIMITED, maintained by the Registrars KFin Technologies Limited at Hyderabad, pertaining to transfer of Equity Shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby certify that the Company for the year ended on 31st March 2024 has not received:

- (a) any requests for transmission of shares or for the issue of duplicate share certificates.
- (b) any requests for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March 2024.

For DSMR & Associates Company Secretaries

Place: Hyderabad Date: 19th April, 2024 SRI Digitally signed by SRI MANIKYARAM DEVATA
M DEVATA Date: 2024.04.19 12:37:13 +05'30'

D S M Ram Proprietor C. P. No. 4239 M. No. 14939

UDIN: A014939F000183987