

12th April 2019.

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 2019.

Enclosed please find the following in terms of the Listing Regulations for the quarter / year ended March 2019:

1. Corporate Governance Report;
2. Certificate under Regulation 7(3) of the Listing Regulations for the half year ended March 2019, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Fintech Private Limited (SEBI Registration No.INR000000221), the Registrar and Share Transfer Agents of the Company;
3. Certificate from Practising Company Secretary relating to audit under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996;
4. Certificate from Practising Company Secretary under Regulation 40(9) of the Listing Regulations; and
5. A statement of investors' complaints under Regulation 13(3) of the Listing Regulations.

Hope you would find the same in order.

Thanking you,

Yours faithfully,
For Suzlon Energy Limited

H.A.Kanuga

Hemal A.Kanuga,
Company Secretary.



Encl.: As above.

COMPLIANCE CERTIFICATE**FOR THE HALF YEAR ENDED 31ST MARCH 2019**


THIS IS TO CERTIFY that, Karvy Fintech Pvt.Ltd (KFPL) 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 KFPL:

- 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 Fintech Private Limited


Authorised Signatory

Place : Hyderabad

Date :03/04/2019

For Suzlon Energy Limited


H.A. Kangra

Company Secretary

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana

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