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4th May 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.: <u>Certificate under Regulation 74(5) of the Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed please find a certificate received from KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March 2020.

Thanking you,

Yours faithfully,

For Suzlon Energy Limited

Geetanjali S.Vaidya, Company Secretary.

Encl.: As above.



Dated 04.05.2020

To,

SUZLON ENERGY LTD SUZLON, 5, SHRIMALI SOCIETY NEAR SHRIKRISHNA COMPLEX NAVRANGPURA AHMADABAD- 380009

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended March 31, 2020, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Request to kindly take the above on record

Thanking You,

Yours Faithfully,
For KFin Technologies Private Limited

Sd/-Authorized Signatory

KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")