

**Suzlon Energy Ltd.**

Regd. Office:

"Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura  
Ahmedabad - 380 009, India

**SUZLON**

POWERING A GREENER TOMORROW

Phone : +91.79.66045000 / 26407141

Fax : +91.79.26565540

E-mail : ho@suzlon.com

URL : www.suzlon.com

12<sup>th</sup> 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.

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

FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2019.

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 Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited) at Hyderabad, pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company during half year ended on 31<sup>st</sup> March, 2019 has not received:

- (a) any requests for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019.
- (b) any requests for issue of duplicates.

Place: Hyderabad  
Date: 12.04.2019

For DSMR & Associates  
- Company Secretaries



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