



SUZLON ENERGY LIMITED

Registered Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009, Gujarat, India; Tel: +91-79-66045000

Corporate Office: One Earth, Hadapsar, Pune-411028, Maharashtra, India; Tel: +91-20-6702 2000

Contact Person: Geetanjali S.Vaidya, Company Secretary and Compliance Officer

E-mail: investors@suzlon.com; **Website:** www.suzlon.com

Corporate Identity Number: L40100GJ1995PLC025447

LAST REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID (ISIN: IN9040H01011)

LAST DATE OF PAYMENT: ON OR BEFORE 20TH FEBRUARY 2024.

Date: 31st January 2024

Last Reminder-cum-Forfeiture Notice No.:

DP ID – Client ID / Folio No.:

Dear Shareholder,

Sub: Last Reminder-cum-Forfeiture Notice for payment of First and Final Call Money of Rs.2.50 (comprising Re.1.00 towards face value and Rs.1.50 towards securities premium) per partly paid-up equity share issued by Suzlon Energy Limited (the "Company" or "SUZLON"), on a rights basis, pursuant to the Letter of Offer dated 28th September 2022 read with addendum dated 10th October 2022 ("Letter of Offer").

Ref.: First and Final Call Money Notice dated 3rd March 2023 read with First Reminder-cum-Forfeiture Notice dated 13th April 2023, Second Reminder-cum-Forfeiture Notice dated 5th December 2023 and Final Reminder-cum-Forfeiture Notice dated 2nd January 2024.

This has reference to the First and Final Call Money Notice dated 3rd March 2023 read with First Reminder-cum-Forfeiture Notice dated 13th April 2023, Second Reminder-cum-Forfeiture Notice dated 5th December 2023 and Final Reminder-cum-Forfeiture Notice dated 2nd January 2024 issued in relation to the partly paid-up equity shares of the Company. It has been decided to provide one last opportunity to the shareholders to pay the unpaid call money on or before 20th February 2024, **post which the partly paid-up shares would be forfeited without further payment opportunity or notice at the sole discretion of the Board of Directors of the Company.**

As per the records of the Company, we observe that your payment towards First and Final Call Money @ Rs.2.50 per share in relation to the Rights Issue of the equity shares of the Company is pending and you are hereby advised to make the payment of the same as per details given below:

No. of partly paid-up equity shares on which call amount is to be paid	Amount due and payable on or before 20 th February 2024
	No. of shares x Rs.2.50 plus interest @ 8% p.a. from 24 th March 2023 till date of actual payment of the First and Final Call
Mode of payment: Demand Draft (DD)	
i. DD to be drawn in favour of: SUZLON ENERGY LIMITED - RIGHT ALLOTMENT ACCOUNT	
ii. DD payable at: Hyderabad or at par	
iii. Check amount due and payable from below link: https://rights.kfintech.com/suzloncallmoney/InterestCalculator.aspx	
iv. DD to be accompanied by Payment Slip provided in Annexure I containing details such as Name, DPID-Client ID, No. of shares, Amount, DD date and Number, Name of Bank	
v. DD along with the payment slip to be sent to: KFin Technologies Limited, (Unit: Suzlon Energy Limited), Selenium Tower B, Plot No.31 and 32, Financial District, Nanakramguda, Rangareddi-500032, Telangana, India	

Notes:

1. **Please note that payment will be accepted through Demand Draft only. DEMAND DRAFTS DATED ON OR AFTER 21ST FEBRUARY 2024 WOULD NOT BE ACCEPTED.**
2. Payment slip and detailed instructions for payment of Call Money are enclosed as Annexure 1 and the same are also available on the web link of Kfin Technologies Limited at <https://rights.kfintech.com/suzloncallmoney/Downloads.aspx>. Please read the same carefully before proceeding for payment.

You are advised to make the payment of the First and Final Call Money immediately.

Please note that, failure to pay the First and Final Call Money, as aforesaid, shall render the partly paid-up equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer. The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company.

All capitalised terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours faithfully,

For Suzlon Energy Limited

Sd/-

Geetanjali S.Vaidya,

Company Secretary & Compliance Officer.