

SIEMENS

Bombay Stock Exchange Ltd.
National Stock Exchange of India Ltd.


Name	Ajai Jain
Department	5655 Legal
Telephone	+91-22-6757 2418
Fax	+91-22-2498 7562
Mobile	
E-mail	ajai.jain@siemens.com
Your letter of Our reference	
Date	23 rd January, 2012

INFORMATION PURSUANT TO THE LISTING AGREEMENT

Dear Sirs,

We wish to inform you that at the Meeting of the Board of Directors of the Company to be held on Tuesday, 31st January, 2012, to consider, inter-alia, the proposal of amalgamation of Siemens Power Engineering Private Limited, Gurgaon with the Company.

Yours faithfully,
For **Siemens Ltd.**


Ajai Jain
Vice President (Legal) &
Company Secretary

Cc: National Securities Depository Ltd.
Central Depository Services (India) Ltd.

Siemens Ltd.
Management : Dr. Armin Bruck

130, Pandurang Budhkar Marg,
Worli
Mumbai - 400018

Tel.: +91 22 24987000 / 05
Fax: +91 22 24987500
www.siemens.co.in

Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 24987000. Fax +91 22 24987500.
Sales Office: Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Lucknow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.