

The Stock Exchange, Mumbai
National Stock Exchange -
- of India Ltd.

Name	Prashant Doshi
Division	
Department	Corporate Secretariat
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Your letter dated	
Our reference	CS/List_Agree/PJD
Date	21st April, 2005

INFORMATION PURSUANT TO CLAUSE 36 OF THE LISTING AGREEMENT

Dear Sirs,

Pursuant to Clause 36 of the Listing Agreement, we wish to inform that the Company has been awarded a major Order worth Rs.1,475 Million by PowerGrid Corporation of India Ltd. (PGCIL), India's central transmission utility, for providing turnkey substations for PGCIL's transmission project at Seoni in Madhya Pradesh. This Order is required to be completed within a period of 22 months.

Yours faithfully,
Siemens Ltd.

sd/-

sd/-

H. Gelis
Executive Director

Ashok P. Jangid
Corporate Secretary

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

Siemens Ltd.

J. Schubert
Managing Director

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