

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

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Your letter of	
Our reference	CS/LA_Clause 35 – 4th Quarter
Date	15 <sup>th</sup> October, 2010

**Distribution of Shareholding as on  
30<sup>th</sup> September, 2010 pursuant to Clause 35 of the Listing Agreement**

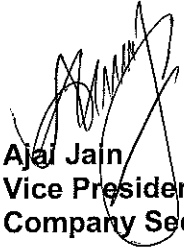
Dear Sirs,

Pursuant to Clause 35 of the Listing Agreement, we are submitting herewith, in the prescribed format, the Distribution of Shareholding including details of holding more than 1% of the shares of the Company, as on 30<sup>th</sup> September, 2010.

Please note that the Company has issued only one class of security i.e. Equity Shares having Face Value of Rs. 2/- each and hence Item No. (III)(a) of Clause 35 is not applicable and accordingly, this table is not reproduced with this filing.

Kindly acknowledge the receipt of the same.

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

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Worli  
Mumbai - 400018

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Name of the Company : Siemens Ltd.

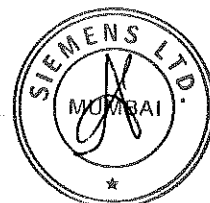
Scrip Code : BSE: 500550, NSE: SIEMENS EQ

Quarter Ended : 30th September, 2010

(I) (a) Statement showing Shareholding Pattern

Quarter ended on 30th September, 2010

Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	186,041,090	186,041,090	55.18	55.18	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (2)</b>	<b>1</b>	<b>186,041,090</b>	<b>186,041,090</b>	<b>55.18</b>	<b>55.18</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>1</b>	<b>186,041,090</b>	<b>186,041,090</b>	<b>55.18</b>	<b>55.18</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>						N.A	N.A
<b>(1)</b>	<b>Institutions</b>						N.A	N.A
(a)	Mutual Funds / UTI	149	21,086,719	21,074,509	6.25	6.25		
(b)	Financial Institutions / Banks	49	525,519	468,469	0.16	0.16		
(c)	Central Government / State Government(s)	1	1,750	1,750	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	28	56,384,471	56,382,471	16.72	16.72		
(f)	Foreign Institutional Investors	175	13,938,591	13,937,091	4.14	4.14		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B) (1)</b>	<b>402</b>	<b>91,937,050</b>	<b>91,864,290</b>	<b>27.27</b>	<b>27.27</b>		
<b>(2)</b>	<b>Non-Institutions</b>						N.A	N.A
(a)	Bodies Corporate	2,506	9,468,631	9,303,115	2.81	2.81	N.A	N.A
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	156,482	43,184,736	37,019,793	12.81	12.81		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	35	5,182,522	4,943,882	1.54	1.54		
(c)	Any Other (specify)							
i.	Trust	17	50,548	50,248	0.01	0.01		
ii.	Directors(Wtd's/And Other Directors)	5	36,598	30,348	0.01	0.01		
iii.	Non Resident Indian	2,687	1,259,025	1,232,685	0.37	0.37		
	<b>Sub-Total (B) (2)</b>	<b>161,732</b>	<b>59,182,060</b>	<b>52,580,071</b>	<b>17.55</b>	<b>17.55</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>162,134</b>	<b>151,119,110</b>	<b>144,444,361</b>	<b>44.82</b>	<b>44.82</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A)+(B)</b>	<b>162,135</b>	<b>337,160,200</b>	<b>330,485,451</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>N.A</b>	<b>N.A</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>162,135</b>	<b>337,160,200</b>	<b>330,485,451</b>	<b>100.00</b>	<b>100.00</b>		



## SHAREHOLDING PATTERN AS PER CLAUSE 35 OF LISTING AGREEMENT

Name of the Company : Siemens Ltd.  
 Scrip Code : BSE: 500550, NSE: SIEMENS EQ  
 Class of Security : Equity Shares of Rs. 2/- each

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the Shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V) / (III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)a (VII)
1	SIEMENS AKTIENGESELLSCHAFT, GERMANY	186,041,090	55.18	0	0.00	0.00
	<b>TOTAL</b>	<b>186,041,090</b>	<b>55.18</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}
1	Life Insurance Corporation of India	45,686,184	13.55
	<b>TOTAL</b>	<b>45,686,184</b>	<b>13.55</b>

(I) (d) Statement showing details of locked-in shares

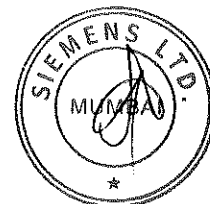
Sr. No.	Name of the Shareholder	* Category of Shareholders (Promoters / Public)	Number of locked-in Shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}
N.A.				
	<b>TOTAL</b>			

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}
N.A.				
	<b>TOTAL</b>			

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

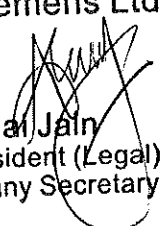
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above}
N.A.				
	<b>TOTAL</b>			

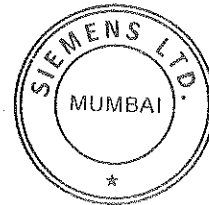


(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.  
N.A.

Note: The Company has issued only one class of security i.e. Equity Shares having Face Value of Rs. 2/- each and hence Item No. (III)(a) is not applicable and accordingly, this table is not reproduced with this filing.

For Siemens Ltd.

  
Ajar Jain  
Vice President (Legal) &  
Company Secretary



## Note on Clause 35 of Listing Agreement

It is pertinent to mention that Mr. Vijay V. Paranjape, Whole-time Director is a 'beneficial' owner of these shares. These shares are not directly held by Mr. Paranjape but are held in trust by 'Siemens Limited – Share Matching Plan Trust' ('SL - SMP Trust') in a Custody Account. The shares were purchased by the SL – SMP Trust on behalf of Mr. Paranjape from the secondary market as part of the Share Matching Plan Scheme promoted by the Company for its employees in 2010.

