

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	12th 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 Contracts over Rs.2,500 Million from the machinery suppliers viz ThyssenKrupp Industries India Pvt. Ltd., Larsen & Toubro Ltd. and Man Takraf (India) Ltd. for providing electrical and automation turnkey solutions for Neyveli Lignite Corporation's Mines - II expansion project. These Contracts are required to be completed within a period of 34 months.

Yours faithfully,
Siemens Ltd.

sd/-

sd/-

J. Schubert
Managing 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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