

Bombay Stock Exchange
National Stock Exchange of
India Ltd.

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Your letter dated	
Our reference	CS/HC/MC
Date	7th December, 2005

**Merger of Siemens VDO Automotive Ltd. with Siemens Ltd. –
Sanction of the High Courts**

Dear Sirs,

We wish to inform you that the 'Scheme of Amalgamation' for the merger of Siemens VDO Automotive Ltd., Bangalore, with Siemens Ltd., Mumbai, has been sanctioned by the High Court of Judicature at Bombay on 12th August, 2005 and by the Karnataka High Court on 5th December, 2005.

The certified copy of the Order passed by the Karnataka High Court is awaited.

Please note that the Merger will be effective only after the certified copies of both the High Court Orders are filed with the respective Registrar of Companies.

Yours faithfully,

Siemens Ltd.

sd/-

Ashok Jangid
Corporate Secretary

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

Siemens Ltd.

J. Schubert
Managing Director

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