

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

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Your letter of Our reference	CS/Cl. 36 Intimation – SRSPL Amalgamation
Date	7 th June, 2010

**FURNISHING OF INFORMATION
PURSUANT TO THE REQUIREMENT OF THE LISTING AGREEMENT**

Dear Sirs,

Pursuant to Clause 36 of the Listing Agreement, this is to inform that the Board of Directors of the Company has approved the proposal for the amalgamation of Siemens Rolling Stock Pvt. Ltd., Mumbai (SRSPL) with Siemens Ltd. This transaction is subject to receipt of all requisite consents, approvals, etc., of the members, statutory and regulatory authorities. SRSPL is a wholly owned subsidiary of the Company and is engaged into manufacturing of railway rolling stock.

Yours faithfully,
For **Siemens Ltd.**



Sunil Mathur
Executive Director

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

Siemens Ltd.
Management : Dr. Armin Bruck

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