

Siemens Ltd., RC-IN L-CSEC, 130, Pandurang Budhkar Marg, Worli,  
400018 Mumbai

National Stock Exchange of India Limited  
BSE Limited

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Date	August 8, 2014

## INFORMATION UNDER THE LISTING AGREEMENT

Dear Sirs,

The Company vide its letter dated 3<sup>rd</sup> June, 2014 had informed the Stock Exchanges that Siemens AG, Germany ("SAG") has entered into an agreement with Mitsubishi-Hitachi Metals Machinery, Inc. ("MHMMI"), and Mitsubishi Heavy Industries ("MHI") for setting up a joint venture to operate in the business of metallurgical industry as a complete provider of plant, products and services for the iron, steel and aluminium industry and that the Board of Directors of the Company at its meeting held on 3<sup>rd</sup> June, 2014, has agreed in principle to transfer the Metals Technologies business of the Company to a designated entity subject to such terms and conditions as may be decided later on.

We wish to inform you that, the Board of Directors at its Meeting held yesterday i.e. Thursday, 7<sup>th</sup> August, 2014 approved in principle the sale and transfer of the Metals Technologies business excluding service portion of electrics & automation business ("MT Business") of the Company to 'Siemens Postal and Parcel Logistics Technologies Private Limited' (proposed to be renamed), a 100% subsidiary of Siemens AG, Germany with effect from the close of business hours on 30<sup>th</sup> September, 2014. Further, the Board delegated the matter of determination of consideration for the aforementioned transaction to a Committee of Directors, and authorised the Committee to do all things and to take all necessary actions/steps that may be required for the said transaction.

The aforesaid Committee of the Board of Directors at its Meeting held today i.e. Friday, 8<sup>th</sup> August, 2014, *inter-alia*, determined the consideration for the sale and transfer of the MT Business at INR 8,572 Million.



Siemens Ltd.

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400018 Mumbai  
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Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai – 400018; Corporate Identity number: L28920MH1957PLC010839; Tel.: +91 (22) 3967 7000; Fax: +91 22 3967 7500;

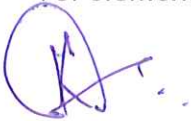
Contact / Email: [www.siemens.co.in/contact](http://www.siemens.co.in/contact); Website: [www.siemens.co.in](http://www.siemens.co.in).

Sales Offices: Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Luchnow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.

The proposed sale and transfer of the MT Business of the Company is subject to the approval of the shareholders, by way of a Postal Ballot (wherein Siemens AG, Germany and its subsidiary Siemens VAI Metals Technologies GmbH shall not vote on the Resolution) and all other requisite approvals from statutory and regulatory authorities.

Kindly take the above information on record.

Yours faithfully,  
For **Siemens Limited**



— **Ketan Thaker**  
**Company Secretary**

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