

The Stock Exchange, Mumbai  
The National Stock Exchange -  
- India Ltd.  
Calcutta Stock Exchange -  
- Association Ltd.  
Delhi Stock Exchange -  
- Association Ltd.  
Madras Stock Exchange Ltd.

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<b>Department</b>	<b>Corporate Secretariat</b>
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Your letter dated	
Our reference	CS/List_Agree/PJD
Date	22nd November, 2002

**FURNISHING OF AUDITED FINANCIAL RESULTS FOR THE  
YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2002 AND OTHER INFORMATION  
PURSUANT TO THE REQUIREMENTS OF LISTING AGREEMENT**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we are submitting herewith, in the prescribed format, the Audited Financial Results alongwith the Segmentwise Revenue, Results and Capital Employed for the year ended on 30<sup>th</sup> September, 2002, which were taken on record by the Board of Directors of the Company at its meeting held today.

Pursuant to Clause 20 of the Listing Agreement, we also wish to inform that the Board of Directors of the Company at its Meeting held today, has recommended a Final Dividend of 25% on Equity Shares for the Financial Year ended on 30<sup>th</sup> September, 2002.

During the financial year 2001- 02, the Company had already paid an Interim Dividend of 30% on the Equity Shares. Thus, the total Dividend for the financial year 2001-02 works out to 55% (i.e. Rs.5.50 per Equity Share of Rs.10 each).

Yours faithfully,  
**Siemens Ltd.**

**Encl. : Financial Results**

**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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