

Bombay Stock Exchange -
National Stock Exchange of
India Ltd.

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Your letter dated	
Our reference	CS/SoA/MC
Date	17th November, 2005

**Clause 36 – Amalgamation of
Demag Delaval Industrial Turbomachinery Pvt. Ltd. with Siemens Ltd.**

Dear Sirs,

We wish to inform you that the Scheme of Amalgamation of Demag Delaval Industrial Turbomachinery Pvt. Ltd. (DDIT), Mumbai, with Siemens Ltd., Mumbai has been sanctioned by the High Court of Judicature at Bombay. As per the Scheme of Amalgamation, the “Appointed Date” is 1st April, 2005.

A Certified copy of the said Order was filed with the Registrar of Companies today (“Effective Date”).

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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Siemens Ltd.
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