

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

Name	Prashant Doshi
Division	
<b>Department</b>	<b>Corporate Secretariat</b>
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Fax	022 2498 7043
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Your letter dated	
Our reference	CS/List_Agree/PJD
Date	4th December, 2002

**Information under Clause 20 of Listing Agreement**

Dear Sirs,

We wish to inform you that the Board of Directors of the Company met today to consider the proposal for the Buyback of its Equity Shares and decided to defer the matter.

Yours faithfully,  
**Siemens Ltd.**

**H. Gelis**  
**Executive 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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Sales Offices : Ahmedabad, Bangalore, Chennai, Coimbatore, Hyderabad, Kolkata, Mumbai, New Delhi, Pune