

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

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Your letter of Our reference	
Date	25 <sup>th</sup> July, 2012

## INFORMATION PURSUANT TO THE LISTING AGREEMENT

Dear Sirs,

Further to our notice dated 23<sup>rd</sup> July, 2012, We wish to inform you that at the Meeting of the Board of Directors of the Company to be held on Firday, 10<sup>th</sup> August, 2012, will also consider, inter-alia, the proposal of amalgamation of Winergy Drive Systems India Pvt. Ltd., with the Company.

Yours faithfully,  
For **Siemens Ltd.**

  
**Ajai Jain**  
**Vice President (Legal) &**  
**Company Secretary**

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

Siemens Ltd.  
Management : Dr. Armin Bruck

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