

Bombay Stock Exchange Limited
National Stock Exchange of
India Ltd.

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|-------------------|------------------------------|
| Name | Ajai Jain |
| Division | Corporate |
| Department | LEGAL |
| Telephone | 022 - 6757 2418 |
| Fax | 022- 2498 7562 |
| E-mail | ajai.jain@siemens.com |
| Your letter dated | |
| Our reference | CS/ EGM Outcome/AJ |
| Date | 24 th March, 2011 |

Subject : Outcome of EGM and Allotment of Shares

Dear Sirs,

This is to inform that pursuant to the applicable provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 1997, the Members of the Company at their Extra-ordinary General Meeting (EGM) held today have approved issue and allotment of shares arising out of the amalgamation of SHDL with SL, during the Offer Period of Siemens AG, Germany.

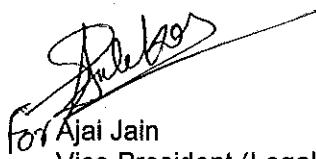
Further, the Committee of Directors (constituted for the purpose of issue and allotment of shares of the Company to the members of Siemens Healthcare Diagnostics Ltd., (SHDL) upon amalgamation of SHDL with the Company) at its meeting held immediately after the conclusion of the said EGM has issued and allotted 3,134,700 Equity Shares of ₹ 2 each fully paid-up to the shareholders of erstwhile SHDL.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Siemens Ltd.


For Ajai Jain
Vice President (Legal) &
Company Secretary
Encl: a. a.

Siemens Ltd.

Dr. Armin Bruck
Managing Director

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