

Name of the Shareholder: Anita Matta

Address: Flat No.4, 9-B, Nityanand Baug Soc. Mahul Rd, Chembur, Mumbai-74

November 20, 2014

The Board of Directors,
Siemens Limited
Worli, Mumbai

Kind Attention: Mr. Ketan Thaker, Company Secretary

Dear Sirs,

**Sub: Proposing of appointment of Mr. Deepak Parekh (DIN: 00009078) as an Independent Director –
Notice under Section 160 of the Companies Act, 2013**

I, the undersigned, a shareholder of Siemens Limited ("Company"), holding 301 (Three Hundred One) shares (DP ID : IN301549 Client ID : 17182231) hereby give notice, pursuant to sub-section (1) of Section 160 of the Companies Act, 2013, that I intend to propose candidature of Mr. Deepak Parekh (holding DIN: 00009078) as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed herewith a Cheque No. 679996 dated November 20, 2014 for Rs. 1,00,000/- (Rupees One Lakh Only), being the deposit for proposing the candidature, in terms of Section 160 of the Companies Act, 2013.

Thanking you.

Yours faithfully



Anita Matta

Encl: a/a

Name of the Shareholder: Patricia Mathews

Address: Flat No.A/16, Anthliz Apts., St. John Baptist Rd., Bandra(W), Mumbai-50

November 20, 2014

The Board of Directors,
Siemens Limited
Worli, Mumbai

Kind Attention: Mr. Ketan Thaker, Company Secretary

Dear Sirs,

**Sub: Proposing of appointment of Mr. Yezdi Malegam (DIN: 00092017) as an Independent Director –
Notice under Section 160 of the Companies Act, 2013**

I, the undersigned, a shareholder of Siemens Limited ("Company"), holding 1339 (One Thousand Three Hundred Thirty-nine) , hereby give notice, pursuant to sub-section (1) of Section 160 of the Companies Act, 2013, that I intend to propose candidature of Mr. Yezdi Malegam (holding DIN: 00092017) as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed herewith a Cheque No. **270036** dated **November 20, 2014** for Rs. 1,00,000/- (Rupees One Lakh Only), being the deposit for proposing the candidature, in terms of Section 160 of the Companies Act, 2013.

Thanking you.

Yours faithfully



Patricia Mathews

Encl: a/a

Name of the Shareholder:

Address:

November 20, 2014

The Board of Directors,
Siemens Limited
Worli, Mumbai

Kind Attention: Mr. Ketan Thakér, Company Secretary

Dear Sirs,

**Sub: Proposing of appointment of Mr. Darius Shroff (DIN: 00170680) as an Independent Director –
Notice under Section 160 of the Companies Act, 2013**

I, the undersigned, a shareholder of Siemens Limited ("Company"), holding 900 (Nine Hundred) shares (Client ID 1201070000037201), hereby give notice, pursuant to sub-section (1) of Section 160 of the Companies Act, 2013, that I intend to propose candidature of Mr. Darius Shroff (holding DIN: 00170680) as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed herewith a Cheque No. 169514 dated **November 20, 2014** for Rs. 1,00,000/- (Rupees One Lakh Only), being the deposit for proposing the candidature, in terms of Section 160 of the Companies Act, 2013.

Thanking you.

Yours faithfully



Natasha Lobo

Encl: a/a

Dhun Rutton Tata
37, Altamount Road, Maskati Corner, 4th Floor, Mumbai-36

November 20, 2014

The Board of Directors,
Siemens Limited
Worli, Mumbai

Kind Attention: Mr. Ketan Thaker, Company Secretary

Dear Sirs,

**Sub: Proposing of appointment of Mr. Narendra Jhaveri (DIN: 00198912) as an Independent Director –
Notice under Section 160 of the Companies Act, 2013**

I, the undersigned, a shareholder of Siemens Limited ("Company"), holding 85 (Eighty-five) shares (DP ID/Client ID : 1201860000348093), hereby give notice, pursuant to sub-section (1) of Section 160 of the Companies Act, 2013, that I intend to propose candidature of Mr. Narendra Jhaveri (holding DIN: 00198912) as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed herewith a Cheque No. 783457 dated **November 20, 2014** for Rs. 1,00,000/- (Rupees One Lakh Only), being the deposit for proposing the candidature, in terms of Section 160 of the Companies Act, 2013.

Thanking you.

Yours faithfully



Dhun Rutton Tata

Encl: a/a

Alpana Karnik
5/89, Jai Vijay Soc., Express HW, Sahar, Mumbai-99

November 20, 2014

The Board of Directors,
Siemens Limited
Worli, Mumbai

Kind Attention: Mr. Ketan Thaker, Company Secretary

Dear Sirs,

**Sub: Proposing of appointment of Mr. Keki Dadiseth (DIN: 00052165) as an Independent Director –
Notice under Section 160 of the Companies Act, 2013**

I, the undersigned, a shareholder of Siemens Limited ("Company"), holding 810 (Eight Hundred) shares (DP ID /Client ID : IN30115121888332), hereby give notice, pursuant to sub-section (1) of Section 160 of the Companies Act, 2013, that I intend to propose candidature of Mr. Keki Dadiseth (holding DIN: 00052165) as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed herewith a Cheque No. 000124 dated **November 20, 2014** for Rs. 1,00,000/- (Rupees One Lakh Only), being the deposit for proposing the candidature, in terms of Section 160 of the Companies Act, 2013.

Thanking you.

Yours faithfully

Alpana Karnik

Alpana Karnik

Encl: a/a

Cecilia Colaco
A1/101, Grd Flr, Neelratna CHS, Mapkhan Nagar, Marol, Mumbai-59

November 20, 2014

The Board of Directors,
Siemens Limited
Worli, Mumbai

Kind Attention: Mr. Ketan Thaker, Company Secretary

Dear Sirs,

**Sub: Proposing of appointment of Mr. Pradip Nayak (DIN: 00032403) as an Independent Director –
Notice under Section 160 of the Companies Act, 2013**

I, the undersigned, a shareholder of Siemens Limited ("Company"), holding 2430 (Two Thousand Four Hundred Thirty) shares (DP ID/Client ID : IN30154918489912), hereby give notice, pursuant to sub-section (1) of Section 160 of the Companies Act, 2013, that I intend to propose candidature of Mr. Pradip Nayak (holding DIN: 00032403) as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed herewith a Cheque No. 000015 dated November 20, 2014 for Rs. 1,00,000/- (Rupees One Lakh Only), being the deposit for proposing the candidature, in terms of Section 160 of the Companies Act, 2013.

Thanking you.

Yours faithfully



Cecilia Colaco

Encl: a/a

Rashmi D'Souza
13, Auxilium Bldg, 42 Antop Hill Rd, Wadala (E), Mumbai -37

November 20, 2014

The Board of Directors,
Siemens Limited
Worli, Mumbai

Kind Attention: Mr. Ketan Thaker, Company Secretary

Dear Sirs,

Sub: Proposing of appointment of Mr. Christian Rummel as a Director – Notice under Section 160 of the Companies Act, 2013

I, the undersigned, a shareholder of Siemens Limited ("Company"), holding 1337 (One Thousand Three Hundred Seventy-seven) shares (DP ID / Client ID : IN30267932873293), hereby give notice, pursuant to sub-section (1) of Section 160 of the Companies Act, 2013, that I intend to propose candidature of Mr. Christian Rummel (holding DIN: 01992982) as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed herewith a Cheque No. 009284 dated **November 20, 2014** for Rs. 1,00,000/- (Rupees One Lakh Only), being the deposit for proposing the candidature, in terms of Section 160 of the Companies Act, 2013.

Thanking you.

Yours faithfully



Rashmi D'Souza

Encl: a/a