

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

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Your letter of Our reference Date	Change In Directorate 3 rd October, 2011


**INFORMATION UNDER THE LISTING AGREEMENT –
CHANGE IN DIRECTORATE**

Dear Sirs,

Pursuant to Clause 30 of the Listing Agreement, this is to inform that Mr. Vijay V. Paranjape ceased to be a Whole-time Director and Director of the Company with effect from 1st October, 2011.

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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