

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

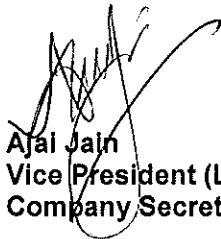
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Your letter of	
Our reference	CS/LA_Ci. 30
Date	26 th April, 2011

INFORMATION UNDER THE LISTING AGREEMENT

Dear Sirs,

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that Mr. Wolfgang Dehen, Special Director (Siemens AG's nominee) has resigned from the Board of Directors of the Company with effect from 31st March, 2011. Consequent to the said resignation, Mr. Stephan Schneider, also ceases to be an Alternate Director for Mr. Dehen, effective same date.

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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