

SIEMENS

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

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Your letter dated	
Our reference	CS/List_Agree/PJD
Date	24th November, 2005

FURNISHING OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 30TH SEPTEMBER, 2005 AND OTHER INFORMATION PURSUANT TO THE REQUIREMENTS OF THE LISTING AGREEMENT

Dear Sirs,

Pursuant to Clause 41, we are submitting herewith, in the prescribed format, the Audited Financial Results along with the Segmentwise Revenue, Results and Capital Employed for the year ended on 30th September, 2005, which were approved by the Board of Directors of the Company at its Meeting held today.

Pursuant to Clause 20, we also wish to inform that for the Financial Year ended on 30th September, 2005, the Board of Directors of the Company at its Meeting held today, has recommended a Final Dividend of 100% (including 55% Special Dividend) on Equity Shares which together with the Interim Dividend of 45% paid in May, 2005, makes a total Dividend of 145% for the Year 2004-05. [Previous Year : 90% inclusive of 20% Special Dividend).

Yours faithfully,
Siemens Ltd.

J. Schubert
Managing Director

Ashok Jangid
Corporate Secretary

CC : National Securities Depository Ltd.
Central Depository Services (India) Ltd.

Siemens Ltd.

J. Schubert
Managing Director

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