

The Stock Exchange, Mumbai
National Stock Exchange -
- of India Ltd.

Name Monica Chopra
Division
Department Corporate Secretariat
Telephone 2498 7522
Fax 2498 7043

E-mail monica.chopra@siemens.com

Your letter dated
Our reference CS/CCM/MC
Date 26th April, 2005

**Scheme of Amalgamation for merger of Siemens VDO Automotive Ltd.
with Siemens Ltd. - Declaration of result of voting by Poll**

The result of the voting by Poll at the Court convened Meeting of the Shareholders of the Company held on 25th April, 2005 for the purpose of approval of the Scheme of Amalgamation for merger of Siemens VDO Automotive Ltd. with Siemens Ltd. is attached.

Yours faithfully,

Siemens Ltd.

sd/-

Ashok P. Jangid
Corporate Secretary

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

Siemens Ltd.

J. Schubert
Managing Director

Postal Address
Siemens Ltd.
Post Box No. 6597
Worli, Mumbai 400 018.

Office Address
Siemens Ltd.
130, Pandurang Budhkar Marg
Worli, Mumbai 400 018

Telephone +91 (022)
4987000-02
Fax +91 (022)
4950552