

Bombay Stock Exchange Ltd.  
P. J. Towers  
Dalal Street  
Mumbai - 400 001

Attn: Mr. Yogesh Bombardekar  
Manager - Surveillanc  
& Supervision

Name R. Vaidhyadnan Iyer  
Division  
Department **Corporate Secretariat**  
Telephone 2498 7539  
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Your letter dated  
Our reference CS/Postal Ballot Notice/RV  
Date 8th April, 2006

## **Clause 31: Filing of Notice pursuant to Section 192A of the Companies Act, 1956**

Dear Sir,

We refer to our letter CS/List\_Agree/PJD dated 27<sup>th</sup> January, 2006 informing that the Board of Directors of the Company has recommended, subject to the approval of the Members, the Sub-division of each Equity Share of the Company having a present face value of Rs.10 into 5 Equity Shares of the face value of Rs.2 each (Sub-division of Equity Shares) and constituted a Committee of Directors for taking all necessary steps for the implementation of the above decision.

We wish to inform that pursuant to the decision of the said Committee, the Company has, on 7<sup>th</sup> April, 2006, completed the despatch of Notice pursuant to Section 192A of the Companies Act, 1956 along with the Postal Ballot Form and a self addressed reply envelope seeking assent / dissent of the Members to the Resolutions for Sub-division of Equity Shares of the Company and for making consequential alterations to the existing provisions relating to Share Capital of the Memorandum and Articles of Association of the Company. Further, Mr. P. N. Parikh, Practicing Company Secretary, has been appointed as Scrutinizer.

Pursuant to Clause 31 of the Listing Agreement we are enclosing herewith 3 copies of the said Notice alongwith the Postal Ballot Forms for your information and records.

Yours faithfully,

**Siemens Ltd.**

**Sd/-**

**Ashok Jangid**  
**Corporate Secretary**

C.c: National Securities Depository Ltd.  
Central Depository Services (India) Ltd.

**Siemens Ltd.**

J. Schubert  
Managing Director

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