

BSE Ltd.
National Stock Exchange of India Ltd.

Name	Ajai Jain
Department	5655 Legal
Telephone	+91-22-3967 2418
Fax	+91-22-3967 7562
Mobile	
E-mail	ajai.jain@siemens.com
Your letter of Our reference	CS/LA_CI. 30
Date	29 th March, 2013


INFORMATION UNDER CLAUSE 30 OF THE LISTING AGREEMENT

Dear Sirs,

This is to inform that Mr. Ajai Jain has resigned as the Company Secretary and Compliance Officer of the Company and has been relieved from the services with effect from April 1, 2013.

Further, Company has appointed and designated Mr. Haresh Khilnani, Chief Manager – Corporate Secretariat as the Company Secretary and Compliance Officer, having Membership Number FCS-5806, with effect from April 1, 2013 till the new incumbent is finalised and appointed.

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

130, Pandurang Budhkar Marg,
Worli
Mumbai - 400018

Tel.: +91 22 24987000 / 05
Fax: +91 22 24987500
www.siemens.co.in