

26th October, 2018

To,
The Board of Directors,
Siemens Limited
Birla Aurora, Level 21, Plot No. 1080
Dr. Annie Besant Road, Worli
Mumbai – 400030

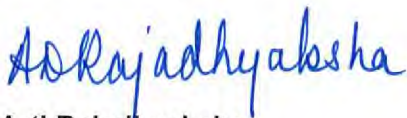
Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013

I, the undersigned, a Member of Siemens Limited ("Company"), holding 1,111 (One Thousand One Hundred and Eleven) equity shares (DP ID / Client ID: IN301330 18230339), hereby give notice, pursuant to sub-section (1) of Section 160 of the Companies Act, 2013 (as amended), that I intend to propose candidature of Mr. Mehernosh B. Kapadia (DIN: 00052165) as a Director and Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you.

Yours faithfully.



Arti Rajadhyaksha

Residential Address:

204, Mehta Park
Bhagoji Keer Marg
Mahim
Mumbai - 400016