

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

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Your letter of Our reference	CS/CI 20 & 41 BM1111
Date	22 nd November, 2011

– **FURNISHING OF AUDITED FINANCIAL RESULTS FOR THE
YEAR ENDED 30TH SEPTEMBER, 2011 AND OTHER INFORMATION
PURSUANT TO THE REQUIREMENTS OF THE LISTING AGREEMENT**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement (LA), we are submitting herewith, the Audited Financial Results along with the Segment wise Revenue, Results and Capital Employed for the year ended 30th September, 2011, which were approved by the Board of Directors (BoD) of the Company at its Meeting held today.

Pursuant to Clause 20 of the LA, this is to inform that the BoD at its Meeting held today, has recommended a Dividend of ₹ 6/- per Equity Share (300%) of ₹ 2/- each for the Financial Year ended 30th September, 2011. The Dividend, as recommended by the Board of Directors, if declared at the ensuing Annual General Meeting of the Company, will be paid on Monday, 6th February, 2012.

Please also find enclosed the Press Release issued by the Company in this regard.

Yours faithfully,
For **Siemens Ltd.**


Ajai Jain
**Vice President (Legal) &
Company Secretary**

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

Siemens Ltd.
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