

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

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Department **Corporate Secretariat**  
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Your letter dated  
Our reference CS/BS Allotment/KT  
Date 13th March, 2008

## Allotment of Bonus Shares

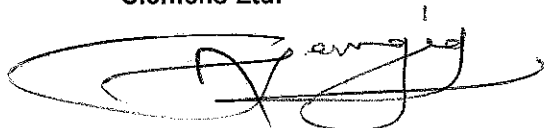
Dear Sirs,

We wish to inform you that the "Committee of Directors for Allotment of Bonus Shares" at its meeting held on 12<sup>th</sup> March, 2008, has allotted 168,580,100 Equity Shares of Rs.2 each fully paid-up as Bonus Shares to 165,176 Shareholders of the Company in the ratio of 1:1 (i.e. One Bonus share for every share held).

Consequent to the allotment of the Bonus Shares, the paid-up share capital of the Company has increased from 168,580,100 Equity Shares of Rs.2 each fully paid-up aggregating Rs.337,160,200 to 337,160,200 Equity Shares of Rs.2 each fully paid-up aggregating Rs.674,320,400.

The shareholders, who held equity shares of the Company on the "Record Date" i.e. 3<sup>rd</sup> March, 2008 are eligible for Bonus Shares.

Yours faithfully,  
**Siemens Ltd.**



**Ashok Jangid**  
Vice President and Company Secretary

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

## **Siemens Ltd.**

Dr. Armin Bruck  
Managing Director

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Registered Office : 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 2498 7000. Fax +91 22 2498 7500.  
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