

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

| | |
|---|--|
| Name | Ajai Jain |
| Department | 5655 Legal |
| Telephone | +91-22-6757 2418 |
| Fax | +91-22-2498 7562 |
| Mobile | |
| E-mail | ajai.jain@siemens.com |
| Your letter of Our reference Date | Change In Directorate 3 rd October, 2011 |


**INFORMATION UNDER THE LISTING AGREEMENT –
CHANGE IN DIRECTORATE**

Dear Sirs,

Pursuant to Clause 30 of the Listing Agreement, this is to inform that Mr. Vijay V. Paranjape ceased to be a Whole-time Director and Director of the Company with effect from 1st October, 2011.

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