

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

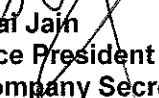
Name	Ketan Thaker
Division	Corporate
Department	LEGAL
Telephone	+91 22 2495 7735
Fax	+91 22 2498 7043
E-mail	ketan.thaker@siemens.com
Your letter dated	
Our reference	CS/CI. 36 BM0109 /KT
Date	9 <sup>th</sup> January, 2009

**FURNISHING OF INFORMATION  
PURSUANT TO THE REQUIREMENT OF THE LISTING AGREEMENT**

Dear Sirs,

Pursuant to Clause 36 of the Listing Agreement (LA), this is to inform that the Board of Directors of the Company, at its Meeting held today, has approved the divestment of its 100% stake comprising of 6,815,000 Equity Shares of Rs. 10 each in its subsidiary Siemens Information Systems Ltd., Mumbai, to Siemens Corporate Finance Pvt. Ltd., a 100% subsidiary of Siemens AG, subject to receipt of all requisite consents, approvals.

Yours faithfully,  
For **Siemens Ltd.**

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

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

**Siemens Ltd.**

Dr. Armin Bruck  
Managing Director

Postal Address  
Siemens Ltd.  
Post Box No. 6597  
Worli, Mumbai 400 018.

Office Address  
Siemens Ltd.  
130, Pandurang Budhkar Marg  
Worli, Mumbai 400 018

Tele +91 (022) 2493 4962  
Fax +91 (022) 2495 0540

Registered Office : 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 2498 7000. Fax +91 22 2498 7500.  
Sales Offices : Ahmadabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Mumbai, Nagpur, New Delhi, Pune, Vadodara.