

**SIEMENS**

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

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Your letter of Our reference Date	CS/CL 36 & 41BM280111 28 <sup>th</sup> January, 2011

**INFORMATION UNDER THE LISTING AGREEMENT –  
BOARD MEETING HELD ON 28<sup>th</sup> JANUARY, 2011**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we are submitting herewith, in the prescribed format, the Unaudited Financial Results (with limited review) along with the Segment wise Revenue, Results and Capital Employed for the 1<sup>st</sup> Quarter ended on 31<sup>st</sup> December, 2010, which were approved by the Board of Directors of the Company at its meeting held today.

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

Further, pursuant to Clause 36 of the Listing Agreement, this is to inform that the Hon'ble High Court of Judicature at Bombay has today approved the 'Scheme of Amalgamation' (SOA) of Siemens Healthcare Diagnostics Ltd. (SHDL), with the Company.

SHDL is yet to receive the sanction of the Hon'ble High Court of Gujarat on the said SOA. The said proposed amalgamation will be effective only after the certified copies of both the High Courts are filed with the respective Registrar of Companies.

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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Sales Office: Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Lucknow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.