

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

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Your letter of Our reference	CS/CI_36_Flender-Amalgamation
Date	20 <sup>th</sup> April, 2010

## Information under Clause 36 of the Listing Agreement


Dear Sirs,

Pursuant to Clause 36 of the Listing Agreement, we wish to inform that the 'Scheme of Amalgamation' of our Wholly-owned subsidiary "Flender Ltd." (Flender), Kolkata with the Company (Siemens Ltd.) has been sanctioned by the Hon'ble High Court of Calcutta vide its order dated 16<sup>th</sup> March, 2010. As per the Scheme of Amalgamation, the "Appointed Date" is 1<sup>st</sup> October, 2009. Further, a certified copy of the said Order has been filed today i.e. 20<sup>th</sup> April, 2010 ("Effective Date") with the Registrar of Companies, Mumbai.

Thus, with effect from 1<sup>st</sup> October, 2009, Flender stands amalgamated with the Company and its undertaking gets transferred to and in the name of the Company.

We request you to take the same on record.

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

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