

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	CS/CL 36 – SRSPL Amalgamation
Date	27 <sup>th</sup> April, 2011

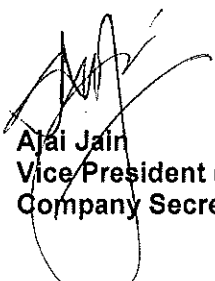
## INFORMATION UNDER THE LISTING AGREEMENT

Dear Sirs,

Pursuant to Clause 36 of the Listing Agreement, we wish to inform that the 'Scheme of Amalgamation' of our Wholly-owned subsidiary i.e. "Siemens Rolling Stock Pvt. Ltd.," (SRSPL), Mumbai with the Company (Siemens Ltd.) has been sanctioned today by the Hon'ble High Court of Judicature at Bombay. As per the Scheme of Amalgamation, the "Appointed Date" is 1<sup>st</sup> October, 2009.

The said amalgamation will be effective only after the certified copy of the Order of the said High Court is filed with the 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.  
Management : Dr. Armin Bruck

130, Pandurang Budhkar Marg,  
Worli  
Mumbai - 400018

Tel.: +91 22 24987000 / 05  
Fax: +91 22 24987500  
www.siemens.co.in