

The Stock Exchange, Mumbai
The National Stock Exchange -
- India Ltd.
Calcutta Stock Exchange -
- Association Ltd.
Delhi Stock Exchange -
- Association Ltd.
Madras Stock Exchange Ltd.

Name	Prashant Doshi
Division	
Department	Corporate Secretariat
Telephone	022 2498 7584
Fax	022 2498 7043
E-mail	Prashant.Doshi@siemens.com
Your letter dated	
Our reference	CS/List_Agree/PJD
Date	4th December, 2002

Information under Clause 20 of Listing Agreement

Dear Sirs,

We wish to inform you that the Board of Directors of the Company met today to consider the proposal for the Buyback of its Equity Shares and decided to defer the matter.

Yours faithfully,
Siemens Ltd.

H. Gelis
Executive Director

Ashok P. Jangid
Corporate Secretary

CC : National Securities Depository Ltd.
Central Depository Services (India) Ltd.

Siemens Ltd.

J. Schubert
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

Telephone +91 (022)
498700-02
Fax +91 (022)
4950552

Registered Office : 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 498 700-02. Fax +91 22 495 0552.
Sales Offices : Ahmedabad, Bangalore, Chennai, Coimbatore, Hyderabad, Kolkata, Mumbai, New Delhi, Pune