

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

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Your letter dated	
Our reference	CS/List_Agree/PJD
Date	21st July, 2003

**INFORMATION PURSUANT TO
CLAUSE 36 OF THE LISTING AGREEMENT**

Dear Sirs,

This is to inform you that, the Board of Directors of the Company at its meeting held today has approved the Scheme of Arrangement for the amalgamation of Siemens Building Technologies Pvt. Ltd. (SBT) with Siemens Ltd. This transaction is subject to approvals of the Shareholders and all other necessary approvals.

SBT is a 100% subsidiary company of Siemens Ltd. and is engaged in the business of supply, engineering and installation of Building Automation Systems, Fire Alarm Systems and Security related Products.

Yours faithfully,
Siemens Ltd.

J. Schubert
Managing Director

Prashant J. Doshi
Officiating Corporate Secretary

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

Siemens Ltd.

J. Schubert
Managing Director

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