

Bombay Stock Exchange Ltd.  
P. J. Towers  
Dalal Street  
Mumbai - 400 001

Attn: Mr. Yogesh Bombardekar  
Manager - Surveillanc  
& Supervision

Name Prashant Doshi  
Division  
Department **Corporate Secretariat**  
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Your letter dated  
Our reference CS/List\_Agree/PJD  
Date 9th March, 2006

## **News Item appeared in The Economic Times dated 8<sup>th</sup> March, 2006**

Dear Sir,

This has reference to your fax message bearing no. DOSS/RV/AP/418/2005-06 dated 08.03.2006 requesting us to clarify the subject news item relating to the matters that our Company may announce a stock split and Bonus. Further, it may also acquire a domestic company.

We would like to clarify as under :

1. At the Board Meeting held on 27.01.2006, the Board of Directors recommended subject to the approval of the Shareholders of the Company, the sub-division (stock split) of the present face value of the Equity Shares of Rs.10 each into 5 (Five) Equity Shares of the face value of Rs.2 each. A Committee of the Directors has also been constituted to take all the necessary steps for the implementation of the above decision. This decision of the Board was conveyed to all the Stock Exchanges immediately after the said Board Meeting.
2. The Company has neither made any declaration / statement on the announcement of Bonus Shares nor acquisition of a domestic company. As a matter of Policy, the Company neither makes such speculative statements to anybody nor reacts to such queries from anybody. Our Company also does not react to any such baseless rumours.

We trust that the matter stands clarified.

Yours faithfully,  
**Siemens Ltd.**

sd/-

**J. Schubert**  
**Managing Director**

**CC : National Stock Exchange of India Ltd.**

### **Siemens Ltd.**

J. Schubert  
Managing Director

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