

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

Name Prashant Doshi
Division
Department **Corporate Secretariat**
Telephone 2498 7584
Fax 2498 7043

E-mail Prashant.Doshi@siemens.com

Your letter dated
Our reference CS/List_Agree/PJD
Date 19th January, 2006

INFORMATION UNDER THE LISTING AGREEMENT

Dear Sirs,

Kindly refer to our letter dated 16th January, 2006 intimating that a Meeting of the Board of Directors of the Company will be held on Friday, 27th January, 2006, to consider, inter-alia, the Unaudited Financial Results alongwith the Segmentwise Report for the 1st Quarter ended on 31st December, 2005.

We further wish to inform that at the above referred Board Meeting, a proposal for sub-division (stock split) of the present face value of the Equity Shares of Rs.10 each of the Company into such smaller denomination as the Board may deem fit, subject to the approval of the Shareholders, will also be considered.

Yours faithfully,
Siemens Ltd.

sd/-

sd/-

H. Gelis
Executive Director

Ashok 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)
4987000-02
Fax +91 (022)
4950552