

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 27th January, 2006

## **INFORMATION UNDER THE LISTING AGREEMENT**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we are submitting herewith, in the prescribed format, the Unaudited Financial Results along with the Segmentwise Revenue, Results and Capital Employed for the 1<sup>st</sup> Quarter ended on 31<sup>st</sup> December, 2005, which were approved and taken on record by the Board of Directors of the Company at its meeting held today.

We also wish to inform that at the said Meeting, the Board of Directors (BoD) has taken the following decisions subject to receipt of all requisite statutory and regulatory approvals as may be required :

### **1. Acquisition of new businesses**

The BoD today also approved, in-principle, to acquire the two new businesses:

The first is the acquisition of 50% stake in Flender Limited, a joint venture between Flender AG and Babcock Borsig India Limited. Siemens AG, Germany had earlier in 2005 acquired the majority stake in Flender AG. The company is engaged in the business of manufacturing and marketing industrial gear boxes and related accessories.

The second being the acquisition of an Undertaking of all assets and liabilities of Elpro International Ltd.'s Isolator Division. Elpro International Ltd. is a Pune based listed Company. The Purchase Price is yet to be finalised.

### **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

**2. 'Record Date' for the issue of Equity Shares to the Shareholders of Siemens VDO Automotive Ltd., Bangalore (SVDO) – Scrip Code No. 509711**

Kindly refer to our letter dated 16<sup>th</sup> January, 2006 informing that, with effect from the said date, SVDO stands merged with the Company and the legal entity of SVDO stands dissolved without winding-up. In terms of the Scheme of Amalgamation, the Company has to issue 577,617 Equity Shares of Rs.10 each to the Shareholders of SVDO in the ratio of 1 : 12 (i.e. 1 Equity Share of the Company for every 12 Equity Shares held in SVDO).

The BoD has fixed **21<sup>st</sup> February, 2006** as the Record Date for the purpose of issue of the above Equity Shares to the Shareholders of SVDO and a Committee of the BoD has also been constituted to take all the necessary steps for the implementation of the above decision.

**3. Sub-division (stock split) of the present face value of the Equity Shares**

The BoD has 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 BoD has also been constituted to take all the necessary steps for the implementation of the above decision.

**4. Appointment of Mr. Patrick de Royer as Director**

The BoD has appointed Mr. Patrick de Royer as an Additional Director and a Whole-time Director of the Company with effect from 1<sup>st</sup> February, 2006.

Yours faithfully,

**Siemens Ltd.**

sd/-

sd/-

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

**Ashok Jangid**  
**Corporate Secretary**

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