SIEMENS

Siemens Ltd., RC-IN L-CSEC, 130, Pandurang Budhkar Marg, Worli,
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National Stock Exchange of India Ltd.
BSE Ltd.

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Date October 6, 2014

Scrip Code –

National Stock Exchange of India Ltd.: SIEMENS EQ
BSE Ltd.: 500550

Pursuant to Clause 36 of the Listing Agreement

Dear Sirs,

This is in continuation to our earlier letter dated 30th January, 2014, interalia informing that the Board of Directors of Siemens Limited had approved the acquisition of 100% equity shares of Siemens Rail Automation Private Limited from Siemens International Holding BV, Netherlands (99.99%) and Siemens AG (0.01%) for a consideration of Rs. 55 crores.

We now wish to inform you that Siemens Rail Automation Private Limited has become a Wholly Owned Subsidiary of the Company with effect from 1st October, 2014.

Kindly take the same on record and acknowledge.

Yours faithfully,

For **Siemens Ltd.**

Ketan Thaker
Company Secretary

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