

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

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Your letter of Our reference	CS/LA_Cl. 30 & 41_BM 0711
Date	29 th July, 2011

**INFORMATION UNDER THE LISTING AGREEMENT –
- BOARD MEETING HELD ON 29th JULY, 2011**

Dear Sirs,

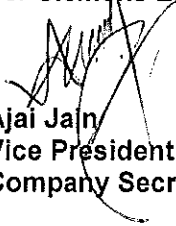
Pursuant to Clause 41 of the Listing Agreement, we are submitting herewith, in the prescribed format, the Unaudited Financial Results (with limited review) along with the Segment wise Revenue, Results and Capital Employed for the 3rd Quarter and Nine Months ended 30th June, 2011, which were approved by the Board of Directors (BoD) of the Company at its meeting held today.

Please also find enclosed the Press Release issued by the Company in this regard.

Pursuant to Clause 30 of the Listing Agreement, this is to inform that the BoD at its Meeting held today, has taken the following decisions:

- a. Dr. Roland Busch has been appointed as an Additional Director (nominee of Siemens AG, Germany - parent company) with effect from 29th July, 2011; and
- b. Mr. Stephan Schneider has been appointed as an Alternate Director for Dr. Busch, effective same date.

Yours faithfully,
For Siemens Ltd.


Ajai Jain
Vice President (Legal) &
Company Secretary

Cc : National Securities Depository Ltd.
Central Depository Services (India) Ltd.
All Directors

Encl: a.a.

Siemens Ltd.
Management : Dr. Armin Bruck

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SIEMENS LTD.

Financial results for the third quarter/ nine months ended 30 June 2011

(Rs in Lakhs)

Sr No	Particulars	Unaudited Quarter Ended 30 June		Unaudited Nine Months Ended 30 June		Audited Year Ended 30 September
		2011	2010	2011	2010	2010
1 a)	Net Sales/ Income from operations	277850.12	223494.43	838358.74	631443.80	931524.05
b)	Other operating income, net	1830.52	1145.97	11433.56	6034.79	8483.15
2	Expenditure					
a)	(Increase)/decrease in stock in trade	(18546.81)	(452.01)	(27825.80)	(32535.39)	(17175.40)
b)	Consumption of raw materials (including direct project cost)	167723.52	117312.22	496556.39	371191.19	556439.64
c)	Purchase of traded goods	60796.41	44211.98	157843.15	108631.95	147825.72
d)	Employees cost	23214.16	16632.27	66678.61	45775.30	63251.09
e)	Depreciation/ amortisation	4008.68	2494.71	11124.22	7140.21	10147.96
f)	Other expenditure, net	21460.95	22738.36	50527.99	54817.57	60345.51
	Total	258656.91	202937.53	754904.56	555020.83	820834.52
3	Profit from operations before interest and exceptional items (1-2)	21023.73	21702.87	94887.74	82457.76	119172.68
4	Other income (refer note 2)	206.61	-	206.61	-	-
5	Profit before interest income and exceptional income (3+4)	21230.34	21702.87	95094.35	82457.76	119172.68
6	Interest income, net	1653.76	1806.10	5319.15	4558.26	6702.10
7	Profit before tax (5+6)	22884.10	23508.97	100413.50	87016.02	125874.78
8	Tax expense					
a)	Current tax	8531.75	8811.81	35563.64	30840.63	45165.13
b)	Deferred tax charge /(credit)	(1125.38)	(915.27)	(1884.43)	(1398.85)	(2011.49)
9	Net profit after tax for the period (7-8)	15477.73	15612.43	66734.29	57574.24	82721.14
10	Paid-up equity share capital (Face Value of equity shares : Rs. 2 each fully paid up)	6805.90	6743.20	6805.90	6743.20	6743.20
11	Reserves excluding Revaluation Reserves	NA	NA	NA	NA	340911.19
12	Earnings Per Share (EPS) (in Rupees) - Basic and diluted	4.55	4.63	19.73	17.08	24.53
13	Public shareholding (refer note 3) - Number of shares - Percentage of shareholding	85073725 25.00%	151119110 44.82%	85073725 25.00%	151119110 44.82%	151119110 44.82%
14	Promoters and promoter group Shareholding (refer note 3) a) Pledged/Encumbered - Number of Shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the Company)	- - - -	- - - -	- - - -	- - - -	- - - -
b)	Non-encumbered - Number of Shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the Company)	255221175 100.00% 75.00%	186041090 100.00% 55.18%	255221175 100.00% 75.00%	186041090 100.00% 55.18%	186041090 100.00% 55.18%

Notes :

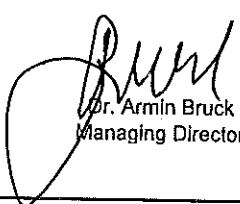
- 1 a) During the quarter, the High Court of judicature at Bombay approved the scheme of amalgamation of Siemens Rolling Stock Pvt.Ltd. (SRSPL), a wholly owned subsidiary, with the Company. The appointed date for the amalgamation was 1 October 2009. Consequently, the financial results for the current quarter and nine months ended 30 June 2011 include the results of SRSPL and are reflected in the Business Division "Mobility" in the Industry Sector under the segmental reporting.
- b) In the preceding quarters of the current year Siemens Building Technologies Private Ltd. (SBTPL) and Vista Security Technics Pvt.Ltd. (Vista) included in the business division of "Building Technologies" under the Industry Sector and Siemens Healthcare Diagnostics Ltd. (SHDL) included under the Healthcare Sector have been amalgamated with the Company.

Accordingly the corresponding figures for the previous periods are not strictly comparable.

- 2 Other Income represents a profit of Rs.206.61 lakhs on the sale of its subsidiaries namely iMetrex Technologies Ireland Ltd., Europlex Technologies Ireland Ltd. and Europlex Technologies UK Ltd. to a subsidiary of Siemens AG.
- 3 Pursuant to the acceptance of the open offer made by Siemens AG to the public share holders of the Company, the holding of Siemens AG in Siemens Ltd. has increased by 6,70,25,669 shares (19.70% of the total paid up share capital of the Company) with a corresponding decrease in the public shareholding of Siemens Ltd.
- 4 There were no unresolved investor complaints at the end of previous quarter and no investor complaints were received during the quarter.
- 5 Figures for the previous period have been regrouped wherever necessary to make them comparable.
- 6 The financial results for the quarter ended 30 June 2011 have been subjected to limited review by the statutory auditors of the Company.
- 7 The above financial results were reviewed and approved by the Audit Committee and the Board of Directors approved the same at their meeting held on 29 July 2011.

For Siemens Limited

Place : Mumbai
Date : 29 July, 2011


Dr. Armin Bruck
Managing Director

Siemens Ltd.- Registered office : 130, Pandurang Budhkar Marg, Worli, Mumbai - 400 018

Segmentwise Revenue, Results and Capital Employed for the third quarter/ nine months ended 30 June 2011

(Rs. in Lakhs)					
	Unaudited Quarter ended		Unaudited Nine Months ended		Audited Year ended
	30 June		30 June		30 September
	2011	2010	2011	2010	2010
1. Segment Revenue					
a) Industry					
Industry Automation	20819.85	15261.15	61555.62	46860.39	67771.71
Drive Technologies	36619.80	31555.75	113962.23	102529.97	137719.36
Building Technologies	22136.49	14342.80	61648.93	39974.26	57940.59
Industry Solutions	30523.24	29225.47	86986.79	83818.54	118896.04
Mobility	12656.04	17774.30	53983.28	77145.00	102079.79
	122755.42	108159.47	378136.85	350328.16	484407.49
b) Energy					
Fossil Power Generation	15102.84	2553.88	34365.16	8221.48	12946.13
Oil & Gas	33973.40	16769.37	102690.41	48896.34	70441.99
Power Transmission	74381.75	81960.76	240187.23	188262.85	292252.45
Power Distribution	24479.97	19799.18	81206.03	62049.38	95064.73
	147937.96	121083.19	458448.83	307430.05	470705.30
c) Healthcare	25091.68	19264.97	69187.66	49239.52	75373.94
d) Real Estate	1617.95	1243.17	4171.60	4137.79	5358.21
Total	297403.01	249750.80	909944.94	711135.52	1035844.94
Less : Inter segment revenue	19552.89	26256.37	71586.20	79691.72	104320.89
Net Sales / Income From Operations	277850.12	223494.43	838358.74	631443.80	931524.05
2. Segment Results					
a) Industry					
Industry Automation	1635.73	1412.31	5573.61	3821.06	6314.23
Drive Technologies	3097.59	681.12	8432.57	6879.49	10940.52
Building Technologies	1215.77	110.29	2481.16	933.83	2312.90
Industry Solutions	777.23	3635.56	5567.49	7910.32	10969.62
Mobility	1186.05	744.26	9455.90	6510.13	8575.44
	7912.37	6583.54	31510.73	26054.83	39112.71
b) Energy					
Fossil Power Generation	(864.10)	51.20	2462.47	2979.72	3996.70
Oil & Gas	3368.50	198.72	13211.17	4384.65	9361.38
Power Transmission	9306.38	11258.06	36318.01	36096.90	51891.55
Power Distribution	250.00	1346.61	5389.16	4870.34	5284.72
	12060.78	12854.59	57380.81	48331.61	70534.35
c) Healthcare	317.40	1265.35	3235.48	2613.72	5194.53
d) Real Estate	939.79	999.39	2967.33	5457.60	4331.09
Total	21230.34	21702.87	95094.35	82457.76	119172.68
Add : Interest income net off expense	1653.76	1806.10	5319.15	4558.26	6702.10
Total Profit Before Tax	22884.10	23508.97	100413.50	87016.02	125874.78
3. Capital employed					
a) Industry					
Industry Automation	17700.02	10905.85	17700.02	10905.85	8739.81
Drive Technologies	20885.26	14232.87	20885.26	14232.87	14859.99
Building Technologies	23718.02	5414.82	23718.02	5414.82	5799.55
Industry Solutions	3156.66	(6749.34)	3156.66	(6749.34)	(6903.97)
Mobility	1278.63	(3428.58)	1278.63	(3428.58)	(11406.66)
	66738.59	20375.62	66738.59	20375.62	11088.72
b) Energy					
Fossil Power Generation	(40086.13)	(15864.61)	(40086.13)	(15864.61)	(28261.73)
Oil & Gas	21070.07	(15994.17)	21070.07	(15994.17)	(15734.35)
Power Transmission	146799.61	70493.13	146799.61	70493.13	81128.14
Power Distribution	36103.74	18960.38	36103.74	18960.38	14956.13
	163887.29	57594.73	163887.29	57594.73	52088.19
c) Healthcare	717.71	(13889.50)	717.71	(13889.50)	(11651.37)
d) Real Estate	11470.37	17489.72	11470.37	17489.72	16284.26
e) Unallocated assets	143816.14	260718.34	143816.14	260718.34	279968.08
Total Capital Employed	386630.10	342288.91	386630.10	342288.91	347777.88



Press Release

Mumbai

July 29, 2011

Siemens Ltd. announces Q3 results: Sales up by 24%

For the third quarter ended June 30, 2011, Siemens Ltd. registered Sales of Rs 2779 crores, a growth of 24% over the comparable period last year. While new orders during the quarter rose by 8% to touch Rs 2282 crores, the order backlog grew by 10% to Rs 14964 crores. Profit after Tax (PAT) remained at Rs 155 crores, compared to the third quarter ended June 30, 2010.

The performance for the nine months ended June 30, 2011 has been impressive with Siemens Ltd. registering Sales of Rs. 8384 crores, a growth of 33% over the comparable period last year, while Profit after Tax grew by 16% to Rs. 667 crores. New orders during the nine months stood at Rs 9615 crores.

All three Sectors recorded notable sales growth figures, with Industry growing by 8%, Energy by 49% and Healthcare by 41% as compared to the nine months last year.

Commenting on the third quarter results, Dr. Armin Bruck, Managing Director, Siemens Ltd., said, "The Siemens Ltd. growth story continues in spite of challenges due to rising raw material costs. Our bottom-of-the-pyramid product strategy is on track, and we are constantly enhancing our environmental portfolio, local manufacturing footprint as well as talent management programs".

Among the major orders booked during the quarter by Siemens Ltd. is a contract from leading air cargo ground handling provider Delhi Cargo Service Centre to equip its Greenfield Air Cargo Terminal with state-of-the-art automation. The project is India's largest cargo handling system contract ever awarded.

About Siemens Ltd.:

Siemens Ltd., in which Siemens AG holds 75% of the capital, is the flagship listed company of Siemens AG in India. Siemens in India including Siemens Ltd. comprises 17 legal entities, is a leading provider of industry and infrastructure solutions with a business volume aggregating about Rs. 12,000 crore. It operates in the core business areas of Industry, Energy and Healthcare. It has nation-wide Sales and Service network, 21 manufacturing plants, a network of around 500 channel partners and employs about 18,000 people.

Siemens Ltd.

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Reference No. CC/PR/10/F&A 07 2011

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