

Siemens Ltd., RC-IN L-CSEC, 130, Pandurang Budhkar Marg, Worli, 400018 Mumbai

National Stock Exchange of India Ltd.
BSE Ltd.

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Date	27 th November, 2015

Scrip Code –

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

INFORMATION PURSUANT TO CLAUSE 20 & 41 OF THE LISTING AGREEMENT

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement ("LA"), we are submitting herewith, the Audited Financial Results along with the Segment wise Revenue, Results and Capital Employed for the year ended 30th September, 2015, which were approved by the Board of Directors (BoD) of the Company at its Meeting held today.

Pursuant to Clause 20 of the LA, this is to inform that the BoD at its Meeting held today, has recommended a Dividend of Rs. 6/- per Equity Share (300%) and a Special Dividend of Rs. 4/- per equity share (200%) (in view of the large exceptional income during the year) for the Financial Year ended 30th September, 2015. The Dividend, as recommended by the BoD, if declared at the ensuing Annual General Meeting of the Company, will be paid on Friday, 5th February, 2016.

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

Yours faithfully,
For **Siemens Limited**



Ketan Thaker
Company Secretary

Encl. a/a

Siemens Ltd.

130, Pandurang Budhkar Marg, Tel.: +91 (22) 3967 7000
Worli, Mumbai 400018
India

Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai – 400018; Corporate Identity number: L28920MH1957PLC010839; Tel.: +91 (22) 3967 7000; Fax: +91 22 3967 7500;
Contact / Email: www.siemens.co.in/contact; Website: www.siemens.co.in.
Sales Offices: Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Luchnow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.